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(Incorporated in Bermuda with limited liability)
(Stock Code : 173)

ANNOUNCEMENT

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) is deeply saddened by the passing away of Ms. Claudia Cheung Man Wan (“**Ms. Cheung**”), an executive director of the Company, on 7 October 2011.

Ms. Cheung joined the Company in 1993 and was appointed to the Board in 2010. Ms. Cheung will be remembered as a brilliant and enthusiastic leader for her insightful guidance and invaluable contribution to the Company during her tenure of service with the Company.

The Board would like to extend heartfelt condolences to Ms. Cheung’s family.

By Order of the Board of
K. Wah International Holdings Limited
Dr. Che-woo Lui
Chairman and Managing Director

Hong Kong, 12 October 2011

As at the date of this announcement, the Executive Directors of the Company are Dr. Che-woo Lui (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu and Mr. Alexander Lui Yiu Wah; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. Robin Chan Yau Hing, Dr. William Yip Shue Lam, Professor Poon Chung Kwong, Mr. Au Man Chu and Mr. Wong Kwai Lam.

Website: www.kwih.com