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

ESTABLISHMENT OF NOMINATION COMMITTEE AND CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that:

ESTABLISHMENT OF NOMINATION COMMITTEE

A nomination committee of the Company comprising Dr. Che-woo Lui (“**Dr. Lui**”) as the chairman, Dr. William Yip Shue Lam (“**Dr. William Yip**”) and Mr. Wong Kwai Lam (“**Mr. Wong**”) as the members has been established by the Board with written terms of reference with effect from 22 March 2012. Dr. Lui is the Executive Director and acting as the Chairman and Managing Director of the Company, and both Dr. William Yip and Mr. Wong are INEDs of the Company.

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

In order to comply with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will take effect on 1 April 2012, Dr. Lui has ceased to act as the chairman of the Remuneration Committee of the Company but remains as a member of the Remuneration Committee with effect from 22 March 2012. Dr. William Yip, an INED and a member of the Remuneration Committee and Audit Committee of the Company respectively, has been appointed as the chairman of the Remuneration Committee in his stead with effect from 22 March 2012.

By Order of the Board of
K. Wah International Holdings Limited
Lee Wai Kwan, Cecilia
Company Secretary

Hong Kong, 22 March 2012

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.