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於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability

(Stock Code: 00173)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Dr. Robin Chan Yau Hing (“**Dr. Chan**”) has, upon completion of his service contract with the Company and did not offer himself for re-election at the annual general meeting of the Company held on 5 June 2019, retired as an independent non-executive director of the Company in order to allocate more time for his personal affairs.

Dr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Chan for his valuable advice, contribution and service to the Company during his tenure of office.

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

Hong Kong, 5 June 2019

As at the date of this announcement, the Executive Directors of the Company are Dr. Lui Che-woo (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. William Yip Shue Lam, Mr. Au Man Chu and Mr. Wong Kwai Lam.

Website: <http://www.kwih.com>