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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 : 173)

## DATE OF BOARD MEETING

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2013 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 for publication, considering the payment of an interim dividend or other distribution (if any) and transacting any other business.

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

Hong Kong, 15 August 2013

*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. 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](http://www.kwih.com)