



K. WAH INTERNATIONAL HOLDINGS LIMITED
嘉華國際集團有限公司

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

SPECIAL INTERIM DIVIDEND
AND
CLOSURE OF REGISTERS OF MEMBERS

The Board has today declared a special interim cash dividend of HK\$0.25 per Share to be payable on 25 January 2008.

SPECIAL INTERIM DIVIDEND

The board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) has at its Board meeting held on today declared a special interim cash dividend of HK\$0.25 per share of the Company (“**Share**”), totaling approximately HK\$614,235,000. The special interim dividend will be payable in cash on 25 January 2008 to shareholders of the Company whose names appear on the registers of members of the Company on Friday, 11 January 2008.

The special interim dividend as declared should not be taken as an indication of the level of profit or dividend for the full year of 2007.

REASON FOR THE PAYMENT OF DIVIDEND

In view of the gain arising from the recent disposal by the Company of 452,500,000 shares in Galaxy Entertainment Group Limited, the Board has decided to distribute to the shareholders of the Company a special interim dividend. After the distribution, the Group will still have sufficient cash and available banking facilities for its business and operations.

CLOSURE OF REGISTERS OF MEMBERS

The registers of members will be closed from 7 January 2008 to 11 January 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the special interim dividend, shareholders must ensure that all duly completed transfers together with the relevant share certificates are lodged with the Company’s Branch Share Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 4 January 2008.

As at the date of this announcement, the Executive Directors are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Eddie Hui Ki On, Mr. Lennon Lun Tsan Kau and Ms. Paddy Tang Lui Wai Yu; the Non-executive Directors are Mr. Michael Leung Man Kin and Dr. Philip Wong Kin Hang; and the Independent Non-executive Directors are Sir David Akers-Jones, Dr. The Hon. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing, Dr. Charles Cheung Wai Bun, and Mr. Robert George Nield.

By Order of the Board of
K. Wah International Holdings Limited
Ricky Chan Ming Tak
Company Secretary

Hong Kong, 18 December 2007