



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

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

RESIGNATION OF DIRECTOR

The Board of directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Mr. Lennon Lun Tsan Kau (“**Mr. Lun**”) has resigned as an executive director and deputy managing director of the Company and has also resigned simultaneously as a member of the Executive Board of the Board of the Company, all with effect from 16 June 2008, in order to have more time to pursue his other business interests. Mr. Lun has confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lun for his valuable efforts and contributions to the Company during his terms of service.

As at the date of this announcement, the Executive Directors of the Company are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Eddie Hui Ki On, Ms. Paddy Tang Lui Wai Yu and Mr. Lam Kwong Yu; the Non-executive Director is Mr. Michael Leung Man Kin; and the Independent Non-executive Directors are Sir David Akers-Jones, Dr. The Hon. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing and Mr. Robert George Nield.

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

Hong Kong, 16 June 2008