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

(incorporated in Bermuda with limited liability)

(Stock Code: 173)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement dated 7 April 2009 (the “**Announcement**”) of K. Wah International Holdings Limited (the “**Company**”) in respect of the consolidated annual results of the Company for the year ended 31 December 2008. The board of directors (the “**Board**”) of the Company would like to clarify that the total gross floor area of Phase III of Shanghai Westwood, No. 701 Guangzhong Road, Da Ning International Community under development as described in the sub-paragraph (A)(i) of the paragraph headed “Mainland China” in the sub-section headed “REVIEW OF OPERATIONS” under the section headed “MANAGEMENT DISCUSSION AND ANALYSIS” should be approximately 100,000 square metres, instead of approximately 2,100,000 square metres as currently stated in the aforesaid sub-paragraph (A)(i) in the English version of the Announcement. The Board would also like to clarify that the aforesaid error was an inadvertent oversight made during the preparation of the English version of the Announcement.

By order of the Board of
K. Wah International Holdings Limited
Leung Wai Yee
Company Secretary

Hong Kong, 20 April 2009

As at the date of this announcement, the Executive Directors are Dr. Che-woo Lui (Chairman and Managing Director), Mr. Francis Lui Yiu Tung, 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, Mr. Robert George Nield and Dr. William Yip Shue Lam.

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