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(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, 17 September 2009 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and its 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, 4 September 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 and Ms. Paddy Tang Lui Wai Yu; the Non-executive Directors are Mr. Michael Leung Man Kin and Dr. Moses Cheng Mo Chi; 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, Dr. William Yip Shue Lam and Prof. Poon Chung Kwong.

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