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

THE PASSING AWAY OF DR. THE HON. LEO LEE TUNG HAI

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) is deeply saddened by the passing away of Dr. The Hon. Leo Lee Tung Hai (“**Dr. Lee**”), independent non-executive director of the Company, on 8 June 2010.

Dr. Lee was appointed to the Board in 1989, he will be remembered as a brilliant and enthusiastic leader for his insightful guidance and invaluable contribution to the Company during his tenure of service with the Company.

The Board would like to extend heartfelt condolences to Dr. Lee’s family.

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

Hong Kong, 18 June 2010

As at the date of this announcement, the Executive Directors of the Company are Dr. Che-woo Lui (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu, Mr. Alexander Lui Yiu Wah and Ms. Claudia Cheung Man Wan; 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. Robin Chan Yau Hing, Mr. Robert George Nield, Dr. William Yip Shue Lam and Professor Poon Chung Kwong.

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