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

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Sir David Akers-Jones (“**Sir David**”) has resigned as an independent non-executive director of the Company with effect from 30 September 2010 in order to have more time to pursue his commitments in voluntary and charitable work. Sir David 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 sincere gratitude to Sir David for his valuable advice, contributions and service to the Company during his tenure of office.

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

Hong Kong, 30 September 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 Dr. Robin Chan Yau Hing, Mr. Robert George Nield, Dr. William Yip Shue Lam and Professor Poon Chung Kwong.

Website: www.kwih.com