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

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF AUDIT COMMITTEE

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Mr. Michael Leung Man Kin (“**Mr. Leung**”) has resigned as a non-executive director of the Company with effect from 1 March 2011 in order to devote more time to his personal commitments. Mr. Leung has also resigned as a member of the Audit Committee of the Company on the same day. Mr. Leung 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 further announces that Professor Poon Chung Kwong (“**Professor Poon**”), currently an independent non-executive director of the Company, has been appointed as a member of the Audit Committee of the Company with effect from 1 March 2011 in place of Mr. Leung.

The Board would like to express its sincere gratitude to Mr. Leung for his valuable advice, contributions and service to the Company during his tenure of office and also express its warm welcome to Professor Poon on his appointment.

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

Hong Kong, 1 March 2011

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 Director is 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