



K. WAH INTERNATIONAL HOLDINGS LIMITED

嘉華國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 173)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors ("**Board**") of K. Wah International Holdings Limited ("**Company**") announces that Mr. Seaman Kwok Siu Man ("**Mr. Kwok**") has resigned as the company secretary and ceased to be an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") with effect from November 21, 2005. On the same day, Mr. Kwok has also resigned as the authorized representative of the Company under Part XI of the Companies Ordinance, Cap.32 of the Laws of Hong Kong ("**Companies Ordinance**") as well.

Mr. Kwok has confirmed that there is no disagreement with the Board and that 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 Mr. Ricky Chan Ming Tak ("**Mr. Chan**"), who is ordinarily resident in Hong Kong, has been appointed the company secretary and an authorized representative of the Company under the Listing Rules and the Companies Ordinance with effect from November 21, 2005 in place of Mr. Kwok. Mr. Chan is a solicitor qualified in Hong Kong and holds a Master of Laws from the University of London. He is also an attorney of the New York State Bar and a solicitor/advocate of Singapore.

By Order of the Board
Francis Lui Yiu Tung
Managing Director

Hong Kong, November 21, 2005

As at the date of this announcement, the executive directors of the Company are Dr. Lui Che Woo, Mr. Francis Lui Yiu Tung, Mr. Lennon Lun Tsan Kau, Mr. Eddie Hui Ki On, Mr. William Lo Chi Chung and Ms. Paddy Tang Lui Wai Yu; the non-executive directors are Mr. Michael Leung Man Kin and Dr. Philip Wong Kin Hang; and the independent non-executive directors are Sir David Akers-Jones, Dr. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing, Dr. Charles Cheung Wai Bun and Mr. Robert George Nield.

* For identification purpose only

Please also refer to the published version of this announcement in South China Morning Post.