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**K. WAH INTERNATIONAL HOLDINGS LIMITED**  
**嘉華國際集團有限公司**

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

## **ANNOUNCEMENT OF CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of K. Wah International Holdings Limited (the “**Company**”) announces that Mr. Ricky Chan Ming Tak has resigned and Ms. Leung Wai Yee has been appointed as the company secretary of the Company with effect from 16 April 2009. Also, Ms. Leung Wai Yee has been appointed as an authorised representative of the Company in place of Mr. Ricky Chan Ming Tak with effect from 16 April 2009.

The Board announces that Mr. Ricky Chan Ming Tak has resigned and Ms. Leung Wai Yee has been appointed as the company secretary of the Company with effect from 16 April 2009. In view of the aforesaid change, Ms. Leung Wai Yee has also been appointed in place of Mr. Ricky Chan Ming Tak as an authorised representative of the Company required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 16 April 2009.

Ms. Leung Wai Yee is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She has extensive experience in company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Mr. Ricky Chan Ming Tak for his invaluable contribution to the Company during his tenure and welcome Ms. Leung Wai Yee for joining the Company.

By order of the Board of  
**K. Wah International Holdings Limited**  
**Dr. Che-woo Lui**  
*Chairman and Managing Director*

Hong Kong, 15 April 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, Ms. Paddy Tang Lui Wai Yu and Mr. Lam Kwong Yu; the Non-executive Director is Mr. Michael Leung Man Kin; 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 and Dr. William Yip Shue Lam.*

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