



# **KIN YAT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Kin Yat Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 7/F., Galaxy Factory Building, 25-27 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on Friday, 20 July 2007 at 10:30 a.m., whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 March 2007 and consider the payment of a final dividend.

By Order of the Board  
**Kin Yat Holdings Limited**  
**Cheng Chor Kit**  
*Chairman*

Hong Kong, 6 July 2007

*As at the date of this announcement, the Board consists of five executive directors, Mr. Cheng Chor Kit, Mr. Fung Wah Cheong, Mr. Wong Wai Ming, Mr. Wong Weng Loong and Mr. Yuen Wai Kwong, and three independent non-executive directors, Mr. Chung Chi Ping, Roy, Mr. Wong Chi Wai, Albert and Ms. Sun Kwai Yu, Vivian.*