



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, 18 July 2008 at 11:00 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 2008 and consider the payment of a final dividend.

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

Hong Kong, 4 July 2008

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