



## **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 Monday, 15 December 2008 at 10:00 a.m., whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and consider the payment of an interim dividend.

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

Hong Kong, 1 December 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.*