



KIN YAT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

SUSPENSION OF TRADING

At the request of Kin Yat Holdings Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:30 a.m. on Monday, 24 November 2008 pending the issue of an announcement regarding a discloseable transaction under which the Company will acquire certain assets and which may also constitute price-sensitive information of the Company.

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

Hong Kong, 24 November 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.