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**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 Wednesday, 22 July 2009 at 11:00 a.m. for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2009 and considering the declaration of final dividend, if any.

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

Hong Kong, 3 July 2009

*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.*