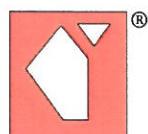


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KIN YAT HOLDINGS LIMITED
建溢集團有限公司

website: <http://www.kinyat.com.hk>

(Incorporated in Bermuda with limited liability)

(Stock Code: 638)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the "Board") of Kin Yat Holdings Limited (the "Company") has recommended a final dividend of HK8.0 cents per share for the year ended 31 March 2010 payable to shareholders of the Company whose names appear on the register of members of the company on 31 August 2010.

The Company's share register will be closed between Thursday, 26 August 2010 to Tuesday, 31 August 2010, both days inclusive, during which, no transfer of shares will be registered. In order to qualify for the entitlement to the proposed final dividend and to attend and vote at the forthcoming annual general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong no later than 4:00 p.m. on Wednesday, 25 August 2010.

By order of the Board

Cheng Chor Kit

Chairman

Hong Kong, 27 July 2010

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cheng Chor Kit, Mr. Fung Wah Cheong, Vincent, Mr. Wong Weng Loong and Mr. Liu Tat Luen, and three independent non-executive directors, namely Dr. Chung Chi Ping, Roy JP, Mr. Wong Chi Wai and Ms. Sun Kwai Yu.