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**KIN YAT HOLDINGS LIMITED**  
**建溢集團有限公司**

網址：<http://www.kinyat.com.hk>

(於百慕達註冊成立之有限公司)

(股份編號：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 of the Company will be held at 7/F., Galaxy Factory Building, 25-27 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on Tuesday, 29 November 2011, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and consider the payment of an interim dividend, if any.

By order of the Board  
**Kin Yat Holdings Limited**  
**Cheng Chor Kit**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 November 2011

*As at the date hereof, the Board comprises four executive directors, namely Mr. Cheng Chor Kit, Mr. Fung Wah Cheong, Vincent, Mr. Liu Tat Luen and Mr. Chui Pak Shing, and three independent non-executive directors, namely Prof. Chung Chi Ping, Roy JP, Mr. Wong Chi Wai and Ms. Sun Kwai Yu.*