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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)**

## **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 Friday, 27 June 2014, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the payment of a final dividend, if any.

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

Hong Kong, 17 June 2014

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