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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)

NOTICE 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, 25 November 2014, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering 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, 13 November 2014

As at the date of this announcement, the Board comprises eight Directors, of which four are executive Directors, namely Mr. CHENG Chor Kit, Mr. FUNG Wah Cheong, Vincent, Mr. LIU Tat Luen and Mr. CHENG Tsz To; and four are independent non-executive Directors, namely Mr. WONG Chi Wai, Ms. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.