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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Kin Yat Holdings Limited (the “**Company**”) dated 17 February 2015 in relation to the unusual price and trading volume movements of the Company (the “**Announcement**”).

The Company would like to clarify and correct the Chinese translation of the Announcement as follows:

The Chinese translation of the last sentence of the Announcement “The Board collectively and individually accepts responsibility for the accuracy of this announcement” should be “董事會願就本公佈之準確性共同及個別承擔責任” instead of “董事會願就本公佈之準確性共同”.

No change of the English version of the Announcement is required and the above clarification does not affect other information contain in the Chinese version of the Announcement.

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

Hong Kong, 22 February 2015

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