

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Monday, 29 June 2015, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 18 June 2015

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 independent non-executive Directors, namely Mr. WONG, Chi Wai, Ms. SUN, Kwai Yu, Vivian, Mr. CHENG, Kwok Kin, Paul and Mr. CHEUNG, Wang Ip.