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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)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) has noted the recent increase in share price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Company and the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 17 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 and Ms. SUN, Kwai Yu, Vivian, Mr. CHENG, Kwok Kin, Paul and Mr. CHEUNG, Wang Ip.*