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Kee Shing (Holdings) Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code : 174)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of Kee Shing (Holdings) Limited (the “Company”) refers to the annual results announcement for year ended 31st December 2007 of the Company dated 10th April 2008 (the “Announcement”)

The Board would like to clarify that the paragraph in the Announcement under the heading of “Final Dividend and Closure of Register of Members” should read as follows:

The Directors of the Board has today declared a final dividend of HK 6.0 cents per share (final dividend of 2006: HK 6.0 cent per share), payable on or before 20th June, 2008 to shareholders who are registered as such at the close of business on 23rd May, 2008. The share register will be closed from 20th May, 2008 to 23rd May, 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on 19th May, 2008.

By Order of the Board
Kee Shing (Holdings) Limited
Leung Shu Wing
Chairman

Hong Kong, 11th April, 2008

The Directors of the Company as at the date of this announcement are Mr. Leung Shu Wing (Chairman), Miss Leung Miu King (Managing Director), Mr. Wong Chi Kin and Mr. Wong Choi Ying as Executive Directors; Mr. Yuen Tin Fan, Francis as Non-executive Director; and Mr. Wong Kong Chi, Mr. Lai Chung Wing, Robert and Mr. Chan Wing Lee as Independent Non-executive Directors.