



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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kee Shing (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 4/F., Kee Shing Centre, 74-76 Kimberley Road, Tsimshatsui, Kowloon on Tuesday, 16th September, 2008, whereat the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008 and consider the payment of an interim dividend.

By Order of the Board
Kee Shing (Holdings) Limited
Aaron Wong
Company Secretary

Hong Kong, 3rd September, 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.