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KEE SHING (HOLDINGS) LIMITED

奇盛(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 174)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the register of members of Kee Shing (Holdings) Limited (the "Company") will be closed from Tuesday, 26 May 2009 to Wednesday, 3 June 2009, both days inclusive, during which period no transfer of shares will be registered. The record date will be Wednesday, 3 June 2009. In order to qualify for attending the annual general meeting to be held on Wednesday, 3 June 2009, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Registrar, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Monday, 25 May 2009.

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

Hong Kong, 8 May 2009

As at the date of this notice, the executive Directors are Mr. Leung Shu Wing (Chairman), Ms. Leung Miu King, Marina (Managing Director), Mr. Wong Chi Kin and Mr. Wong Choi Ying; the Non-executive Director is Mr. Yuen Tin Fan, Francis; and the Independent Non-executive Directors are Mr. Wong Kong Chi, Mr. Lai Chung Wing, Robert and Mr. Chan Wing Lee.

Please also refer to the published version of this announcement in The Standard.