



**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 Wednesday, 8<sup>th</sup> April, 2009, for the purpose of, among other matters, approving the announcement of the final results of the Company for the year ended 31<sup>st</sup> December, 2008 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 26<sup>th</sup> March, 2009

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.