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## **K & P INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 675)**

### **MAJOR TRANSACTION DISPOSAL OF MINORITY INTEREST DELAY IN DESPATCH OF CIRCULAR**

The Company has made an application to the Stock Exchange for an extension of time for the despatch of its circular relating to the major transaction detailed in the Announcement dated 15th July, 2005 from 8th August, 2005 to a date falling on or before 29th August, 2005.

Reference is made to the announcement dated 15th July, 2005 (the "Announcement") issued by K & P International Holdings Limited (the "Company") in relation to a major transaction for the Company. Terms defined in the Announcement shall have the same respective meanings when used herein unless the context otherwise requires.

Pursuant to rule 14.38 of the Listing Rules, the Company is required to despatch a circular in relation to the Disposal to its shareholders within 21 days after the publication of the Announcement, which is on or before 8th August, 2005.

As more time is required by the Company to finalise certain financial information to form a basis for assessment by the Company's auditors as to, inter alia, the sufficiency of the Company's working capital in compliance with the requirements of Chapter 14 of the Listing Rules and for its inclusion, where relevant, into the circular relating to the Disposal, the Company has applied to the Stock Exchange for a waiver from strict compliance with rule 14.38 of the Listing Rules such that the despatch of the circular will be postponed to a date falling on or before 29th August, 2005.

By Order of the Board  
**K & P International Holdings Limited**  
**Mr. Lai Pei Wor**  
*Chairman*

Hong Kong, 8th August, 2005

*As at the date of this announcement, the Board comprises Mr. Lai Pei Wor, Mr. Chan Yau Wah and Mr. Chung Yik Cheung, Raymond (being executive directors) and Mr. Kung Fan Cheong and Mr. Leung Man Kay (being independent non-executive directors).*

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