



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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 675)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at Units 2304-06, 23/F., Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 24th September 2008 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th June 2008.

By Order of the Board  
**K & P International Holdings Limited**  
**Chung Yik Cheung, Raymond**  
*Executive Director*

Hong Kong, 10th September 2008

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