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K & P INTERNATIONAL HOLDINGS LIMITED

堅寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 675)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2009

At the annual general meeting (the “AGM”) of K & P International Holdings Limited (the “Company”) held on 2 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31st December, 2008.	145,470,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lai Pei Wor as executive director.	145,470,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Kung Fan Cheong as independent non-executive director.	145,470,000 (100%)	0 (0%)
	(iii) To authorise the board to fix the respective directors’ remuneration and to set a maximum number of directors.	145,470,000 (100%)	0 (0%)
3.	To re-appoint Messrs Ernst & Young as auditors and to authorise the board to fix their remuneration.	145,470,000 (100%)	0 (0%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	145,470,000 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	145,470,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate nominal amount of the shares repurchased by the Company.	145,470,000 (100%)	0 (0%)

As at the date of the AGM, the number of issued shares of the Company was 265,504,800 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

On behalf of the Board
Lai Pei Wor
Chairman

Hong Kong, 2 June 2009

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

** For identification purpose only*