



K & P INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 675)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”) announces that Mr. Chung Yik Cheung, Raymond (“Mr. Chung”) has resigned as an Executive Director, authorized representative, qualified accountant and company secretary of the Company with effect from the date of this announcement in order to pursue other opportunities. Accordingly, Mr. Chung will also cease to be a member of the Company's remuneration committee. Mr. Chung has confirmed that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chung for his valuable contributions to the Company during the tenure of his office.

Following the resignation of Mr. Chung, Mr. Chan Yau Wah (an executive Director) will act as one of the authorized representatives of the Company for the purposes of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will appoint a company secretary as soon as practicable.

By Order of the Board

Lai Pei Wor

Chairman

Hong Kong, 9 February 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).