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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2012, Wednesday at 11:30 a.m. at Units 2304-06, 23/F., Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong for the purpose of considering and approving the final results for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

On behalf of the Board  
**K & P International Holdings Limited**  
Lai Pei Wor  
*Chairman*

Hong Kong, 16 March 2012

*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*