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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)

CHANGE OF CHINESE NAME OF AUDITOR

Reference is made to the announcement of K & P International Holdings Limited (the “Company”) dated 27 April 2018 (the “Announcement”) and the circular dated 27 April 2018 (the “Circular”) and the proxy form (the “Proxy Form”) in relation to the coming annual general meeting of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors (the “Board”) of the Company has been informed by Mazars CPA Limited, the Company’s auditor, its Chinese name has been changed from “瑪澤會計師事務所有限公司” to “中審眾環（香港）會計師事務所有限公司”, with effect from 8 May 2018, the English name remains unchanged.

Accordingly, the Chinese name of the Company’s auditor mentioned in the Announcement, the Circular and the Proxy Form should be 中審眾環（香港）會計師事務所有限公司. At the forthcoming annual general meeting of the Company to be held on Friday, 1 June 2018, among other matters, the relevant resolution in Chinese should be “續聘中審眾環（香港）會計師事務所有限公司（前稱瑪澤會計師事務所有限公司）為核數師並授權董事會釐定其酬金。”. The corresponding resolution in English shall remain unchanged.

Save as disclosed in herein, all other information in the Announcement, the Circular and the Proxy Form remain unchanged. The Proxy Form which have been despatched for the purpose of the annual general meeting will remain valid for use for the annual general meeting.

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

Hong Kong, 18 May 2018

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, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).

** For identification purpose only*