



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 at 11:00 a.m. on Friday, 25th April 2008 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31st December 2007 and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 15th April 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).