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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 Thursday, 23 April 2009 at 11:00 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, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2008 and the recommendation of a final dividend, if any.

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

Hong Kong, 9 April 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