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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 Tuesday, 8 September 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 the interim results for six months ended 30 June 2009 and the payment of an interim dividend, if any, and transacting any other business.

On behalf of the Board

K & P International Holdings Limited

Lai Pei Wor

Chairman

Hong Kong, 27 August 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