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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)**

### **FORMATION OF NOMINATION COMMITTEE**

The Board announces that the Nomination Committee comprising Mr. Lai Pei Wor as the chairman and Mr. Kung Fan Cheong, Mr. Leung Man Kay and Mr. Li Yuen Kwan, Joseph as members has been established by the Board with written terms of reference with effect from 19 March 2012.

The board (the “**Board**”) of directors (the “**Director(s)**”) of K & P International Holdings Limited (the “**Company**”) announces that a nomination committee (the “**Nomination Committee**”) of the Company comprising Mr. Lai Pei Wor as the chairman and Mr. Kung Fan Cheong, Mr. Leung Man Kay and Mr. Li Yuen Kwan, Joseph as members has been established by the Board with written terms of reference with effect from 19 March 2012. Mr. Lai Pei Wor is an executive Director and chairman of the Board, and Mr. Kung Fan Cheong, Mr. Leung Man Kay and Mr. Li Yuen Kwan, Joseph are independent non-executive Directors.

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

Hong Kong, 19 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