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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 ADDRESS OF BERMUDA SHARE REGISTRAR**

The board of directors of K & P International Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 25 July 2014

*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*