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**KH INVESTMENT HOLDINGS LIMITED**

**嘉匯投資控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8172)**

## **RESIGNATION OF DIRECTOR**

The Board announces that Mr. Wong has resigned as an executive Director with effect from 1 November 2010 due to his other business commitments.

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of KH Investment Holdings Limited (the “**Company**”) announces that Mr. Wong Chi Chiu (“**Mr. Wong**”) has resigned as an executive Director with effect from 1 November 2010 due to his other business commitments which require more of his dedications. Mr. Wong confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office.

By Order of the Board  
**KH Investment Holdings Limited**  
**Lai Hok Lim**  
*Chairman*

Hong Kong, 29 October 2010

\* *for identification purposes only*

*As at the date of this announcement, the executive Directors are Mr. Lai Hok Lim and Mr. Wong Chi Chiu (will resign on 1 November 2010); the independent non-executive Directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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