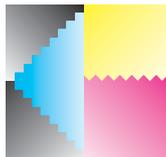


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KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED

廣興國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(stock code: 1131)

ANNOUNCEMENT PURSUANT TO RULE 13.09 OF THE LISTING RULES

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (“**Board**”) of Kwong Hing International Holdings (Bermuda) Limited (“**Company**”) is pleased to announce that on 21 April 2010, PT Rimau Indonesia (which will become an indirect non-wholly owned subsidiary of the Company following the completion of the acquisition of 60% equity interest in PT Rimau Indonesia by the Company as detailed in the announcement of the Company dated 27 November 2009) entered into a long term cooperation agreement on Indonesia steam coal (“**Cooperation Agreement**”) with Sinopec International (Hong Kong) Co. Ltd. (“**Sinopec International (HK)**”) pursuant to which Sinopec International (HK) and PT Rimau Indonesia will form a long term cooperation relationship for an initial term of one year, after which the Cooperation Agreement is automatically renewable for one year upon expiry of each renewed term thereafter unless terminated by either party serving 30 days’ advance written notice to the other party.

Pursuant to the Cooperation Agreement, (i) Sinopec International (HK) and PT Rimau Indonesia shall cooperate in the following areas with respect to procurement and sale of coal business: information sharing, technology communication and application, logistic management and business; and (ii) PT Rimau Indonesia will supply steam coal to Sinopec International (HK) whilst the price and quantity of each shipment to be determined by the parties in the detailed contract.

The Company believes that the establishment of a long-term and steady cooperation partnership with Sinopec International (HK) with respect to procurement and sale of coal business will enhance the Company's chances in seizing business opportunities in the PRC coal business in future through Sinopec International (HK)'s reputation and resources in the PRC markets which in turn benefits the Company in marketing and distribution of steam coal to potential customers in the fields such as cement manufacturing, electricity generation, liquid fuel, chemical material and steel production in the PRC, and the Company will achieve the competitive advantage of supply chain under globalization environment for the sake of sharing the market benefit together and avoiding the market risk.

By order of the Board
Kwong Hing International Holdings (Bermuda) Limited
Li Man Ching
Chairman

Hong Kong, 21 April 2010

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun and Mr. Fung Chi Ki as executive directors, and Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing as independent non-executive directors.

* *for identification purpose only*