

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Kim Eng Holdings Limited (the "Company") wishes to announce the appointment of Mr Hwang, Wei-Cherng as an Executive Director effective 1 June 2009.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") in relation to the appointment of Mr Hwang as an Executive Director is released separately to the SGX-ST.

Consequent to the above change, the Board of Directors will comprise the following:

Mr Ronald Anthony Ooi Thean Yat	Chairman and Chief Executive Officer
Mr Lim Jit Poh	Lead Independent Director
Mr Lau Wai Kwok	Executive Director
Mr Ong Seng Gee	Executive Director
Professor Tan Teck Meng	Non-Executive/Independent Director
Mr Gerald Maxmillian Minjoot	Non-Executive/Independent Director
Mr Lee, Hung-Chi @ Alex Lee	Non-Executive/Non-Independent Director
Mr Yasumasa Gomi	Non-Executive/Non-Independent Director
Mr Hwang, Wei-Cherng	Executive Director
Mr Judd Clark Kinne (Alternate to Mr Lau Wai Kwok)	Executive Director

BY ORDER OF THE BOARD
TAN CHEH IMM TERESA
ASSISTANT SECRETARY
DATE: 1 JUNE 2009