

CHANGE OF NAME OF KEST GUARDIAN ASSET MANAGEMENT CO., LTD.

The Board of Directors of Kim Eng Holdings Limited (“the Company”) wishes to announce that KEST GUARDIAN Asset Management Co., Ltd., a 99.99% owned subsidiary of KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED, which is a 55.66% owned subsidiary of the Company, has changed its name to Kim Eng Asset Management Co., Ltd (“KEAM”) on 5 October 2009.

On 2 November 2009, KEAM changed its name again and is now known as Kim Eng Asset Management (Thailand) Co., Ltd.

BY ORDER OF THE BOARD
TAN CHEH IMM TERESA
ASSISTANT SECRETARY
20 NOVEMBER 2009