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## **Kiu Hung International Holdings Limited**

**僑雄國際控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00381)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 APRIL 2020**

The Board is pleased to announce that the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 18 March 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE EGM**

At the EGM held on 9 April 2020, the proposed ordinary resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the EGM date, the total number of issued shares in the Company was 10,190,381,596 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the EGM or to abstain had done so at the EGM.

The Board is pleased to announce that the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes (Approximate % to the number of the Shares voted at the EGM)		Total number of votes
	For	Against	
To approve and confirm the Change of Domicile and the Adoption of the Memorandum of Continuance and the New Bye-laws.	510,640,002 (99.99%)	35 (0.01%)	510,640,037
To approve and confirm the Reduction of Share Premium Account and the Capital Reorganisation.	510,640,002 (96.23%)	20,000,035 (3.77%)	530,640,037

*Note:* The full text of the ordinary resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were therefore duly passed by the Shareholders by way of poll at the EGM.

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Zhang Qijun**  
*Chairman*

Hong Kong, 9 April 2020

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Chen Jian and Mr. Liu Mingqing and four independent non-executive Directors, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Lai Chi Yin Samuel and Mr. Wang Xiao Ning.*