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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chen Yuxin (“**Ms. Chen**”) will be appointed as the independent non-executive Director with effect from 13 May 2020.

### **APPOINTMENT OF MS. CHEN YUXIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

The biographical details of Ms. Chen are as follows:

Ms. Chen, aged 22, majoring in international trade, joined China Commerce Huaxia Products Co., Ltd. in the early years to engage in investment undertakings and has accumulated extensive business experience. Over the years, she has actively expanded the overseas business operation, and currently serves as the investment director of China Commerce Huaxia Products Co., Ltd.

There is no service agreement entered into between the Company and Ms. Chen. Ms. Chen has been appointed for a term of two years, but is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. The remuneration of Ms. Chen was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including the prevailing market conditions, her duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Ms. Chen does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Ms. Chen has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Ms. Chen has no interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to take this opportunity to welcome Ms. Chen for joining the Company.

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

Hong Kong, 13 May 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.*