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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00381)

## SUPPLEMENTAL ANNOUNCEMENT

## IN RELATION TO MAJOR TRANSACTION ACQUISITION OF 51% EQUITY INTERESTS IN THE TARGET COMPANY INVOLVING ISSUE OF THE CONVERTIBLE BONDS UNDER SPECIFIC MANDATE

Reference is made to the announcements of Kiu Hung International Holdings Limited (the "Company") on 11 September 2019, 21 October 2019 and 23 October 2019 in relation to the Acquisition (the "Announcements"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Company would like to provide additional information in relation to the Acquisition as below:

## Information about Sinopharm Holding Hunan Co., Ltd\*

To the best knowledge, information and belief of the Directors and after having made all reasonable enquiries, Sinopharm Holding Hunan Co., Ltd\* (國藥控股湖南有限公司) is a non-wholly owned subsidiary of Sinopharm Group Co., Ltd (a company listed on the Stock Exchange (stock code: 1099) which holds 97% effective interest of Sinopharm Holding Hunan Co., Ltd as of the date of this announcement. The principal activities of Sinopharm Holding Hunan Co., Ltd is distribution of pharmaceutical products, laboratory supplies and chemical reagents in the PRC.

By Order of the Board

Kiu Hung International Holdings Limited

Zhang Qijun

Chairman

Hong Kong, 15 November 2019

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Qijun and Mr. Chen Jian and three independent non-executive Directors, Mr. Cheng Ho On, Mr. Kong Chun Wing and Mr. Wang Xiao Ning.

\* For identification purpose only