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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)**

**TERMINATION OF PROPOSED ISSUE OF NEW SHARES  
UNDER GENERAL MANDATE  
IN RELATION TO JUICE SUPPLY AGREEMENT  
AND DRINKING WINE SUPPLY AGREEMENT**

Reference is made to the announcement of Kiu Hung International Holdings Limited (the “Company”) dated 3 June 2019, 3 July 2019, 4 July 2019 and 18 July 2019 (collectively the “Announcements”) in relation to the Juice Supply Agreement and the Drinking Wine Supply Agreement involving allotment and issue of new shares under general mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company hereby announces that the condition precedent to the issue and allotment of the new shares under the general mandate in relation to both the Juice Supply Agreement and the Drinking Wine Supply Agreement was not satisfied. Accordingly, the Board has agreed to terminate the issue and allotment of the new shares under the general mandate, and no Shares were or will be issued by the Company under general mandate in relation to the Juice Supply Agreement and the Drinking Wine Supply Agreement.

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

Hong Kong, 23 August 2019

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