

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

COMPLETION OF TRAINING BY DIRECTORS

SANCTIONS IMPOSED BY THE LISTING COMMITTEE ON 12 JUNE 2019

The Listing Committee had directed, amongst others, the Relevant Directors (as defined in the News Release), apart from Dr Lau Siu Wa and Mr. Suen Chun Hung Benjamin, to attend 18 hours of training (“Training”) on Exchange Listing Rule compliance and director’s duties, including 4 hours of training on the financial reporting obligations under the Exchange Listing Rules, provided by institutions such as the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Listing Department, such Training to be completed within 90 days from the publication of the News Release; and (ii) provide the Listing Department with the Training provider’s written certification of full compliance within two weeks after Training completion.

COMPLETION OF TRAINING BY DIRECTORS

As at the date of the announcement, the Board of directors (“Board”) is pleased to announce that the Relevant Directors directed to attend Training, save for Mr Zhang Yun, have duly completed the Training provided by the Hong Kong Institute of Directors (the “Training provider”) which has been approved by the Listing Department.

Reference is made to the news release (“News Release”) published by The Stock Exchange of Hong Kong Limited (“Stock Exchange”) on 12 June 2019 in relation to The Listing Committee of the Stock Exchange (“Listing Committee”) censuring Kiu Hung International Holdings Limited (Stock Code: 381) and Relevant Directors for breaching the Listing Rules and the director’s Undertaking respectively. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the News Release.

COMPLETION OF TRAINING BY DIRECTORS

As at the date of the announcement, the Board is pleased to announce that the following persons have duly completed the Training provided by the Training provider which has been approved by the Listing Department:

- (1) Mr Hui Kee Fung, former executive director (“ED”) and former Chairman of the Company;
- (2) Mr Yu Won Kong, Dennis, former ED and former Chief Executive Officer of the Company;
- (3) Mr Zhang Qi Jun, current ED and Chairman of the Company;
- (4) Mr Cheung Man Loon, Michael, former independent non-executive director (“INED”) of the Company;
- (5) Mr So Chun Pong, Ricky, former INED of the Company;
- (6) Mr Wang Xiao Ning, current INED of the Company;
- (7) Dr Lau Siu Wa, former ED of the Company; and
- (8) Mr Suen Chun Hung, Benjamin, former INED of the Company.

Besides, the Company had provided the Listing Department with the Training provider’s written certifications of full compliance within two weeks after Training completion for the above persons.

The Board is pleased to announce that the Relevant Directors, save for Mr. Zhang Yun, have completed the Training as directed by the Listing Committee.

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

Hong Kong, 27 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.