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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)**

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that, with effect from 15 January 2020, the Company will change the address of its head office and principal place of business in Hong Kong from Room 1403, Capital Center, 151 Gloucester Road, Wan Chai, Hong Kong to:

Flat E, 20th Floor,  
Lucky Plaza,  
315-321 Lockhart Road,  
Wan Chai,  
Hong Kong.

By order of the Board

**Kiu Hung International Holdings Limited**

**Zhang Qijun**

*Chairman*

Hong Kong, 15 January 2020

*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.*