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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)**

### **SUSPENSION OF DUTIES OF TWO INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of the Company dated 19 February 2020.

The board of directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) hereby announces the Board has resolved to suspend Mr. Leung Chi Sum (“**Mr. Leung**”) and Mr. Un Ga Wei (“**Mr. Un**”) from the office of independent non-executive directors (“**INEDs**”) of the Company with immediate effect on the grounds stated below.

Upon conducting further due diligence check against the background of Mr. Leung and Mr. Un by the Company, who were appointed as independent non-executive director of the Company on 19 February 2020, it was revealed that Mr. Leung and Mr. Un do not satisfy the requirements under Rule (6) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In view of the above, the appointment of Mr. Leung and Mr. Un’s as INEDs of the Company has been suspended effective from the date hereof. The Board considers that it is prudent and in the best interests of the Company to suspend the duties of Mr. Leung and Mr. Un as INED of the Company.

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

Hong Kong, 4 March 2020

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