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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)

ARRANGEMENT OF THE EXTRAORDINARY GENERAL MEETING

References are made to the Notice of Extraordinary General Meeting (the “**Notice**”) and the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”), dated 18 March 2020, about, inter alia, the extraordinary general meeting (the “**EGM**”) to be held at Jasmine Room, 3rd Floor, BEST WESTERN PLUS Hotel Hong Kong, 308 Des Voeux Road West, Hong Kong on Thursday, 9 April 2020 at 10:30 a.m.. Capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular, unless the contents otherwise require.

ARRANGEMENT OF THE EGM

The Board hereby announces that in order to actively carry out prevention and control of the outbreak of the novel coronavirus epidemic, to ensure the smooth convening of the EGM, and to safeguard public safety, the Board would highly recommend and encourage the Shareholders and their representatives to complete and deliver the valid proxy form according to notes therein, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Extraordinary General Meeting or any adjourned thereof.

The proxy validly appointed will also be entitled to vote at his/her discretion as the Shareholders or their representative on the resolution properly put to the EGM other than those set out in the Notice.

The Board would like to remind all Shareholders or their representatives that they or their representatives may vote at the time and venue of the EGM as set out in the Circular. However, under the current limitations to safeguard the public against the outbreak of the novel coronavirus epidemic, the Shareholders are encourage not to join the EGM after the valid vote being made and the Company would announce the poll results as soon as possible thereafter.

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

Hong Kong, 1 April 2020

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