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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 May 2020 at which the Board will, among other matters, consider and approve the audited results of the Company and its subsidiaries for the year ended 31 December 2019, and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 27 May 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 five independent non-executive Directors, Mr. Wang Xiao Ning, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Lai Chi Yini Samuel and Ms. Chen Yuxin.