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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the announcement of Kiu Hung International Holdings Limited (the “Company”) on 5 June 2020 in relation to the notice of annual general meeting (the “Announcement”) and the Circulars of annual general meeting (the “Circulars”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

CLARIFICATION

The Company would like to clarify that there are two inadvertent errors.

One inadvertent error is in the page 1 of the Announcement and the page 15 of the Circulars. Under the headline “NOTICE OF ANNUAL GENERAL MEETING”, the sub-headline “ORDINARY RESOLUTIONS”, for ordinary resolution number 2 (g) that the words “**(g) To authorise the board of Directors to fix the Directors’ remuneration;**”, should be deleted and there should be no such resolution to be put forward in the forthcoming annual general meeting.

The second advertent error is, in Note 5, of the page 4 of the Announcement and the page 19 of the Circulars, that the correct wordings should be “In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on **Tuesday, 23 June 2020.**” and not on “**Wednesday, 24 June 2020.**”.

The above clarification does not affect other information in the Announcement and the Circulars.

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

Hong Kong, 10 June 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 Yin, Samuel and Ms. Chen Yuxin.