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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 and continued in Bermuda with limited liability)*

**(Stock Code: 00381)**

**CHANGE OF DOMICILE, PRINCIPAL SHARE REGISTRAR AND  
REGISTERED OFFICE;  
THE MEMORANDUM OF CONTINUANCE AND  
THE NEW BYE-LAWS BECOME EFFECTIVE;  
AND  
UPDATE ON PROPOSED CAPITAL REORGANISATION**

References are made to the announcements of Kiu Hung International Holdings Limited (the “Company”) dated 17 February 2020, 3 March 2020, the circular dated 18 March 2020 (the “Circular”), the announcement on the poll results of the Extraordinary General Meeting (the “EGM”) held on 9 April 2020, and the amendments to expected timetable for implementation dated 7 May 2020 and 18 August 2020 (the aforesaid announcements shall be collectively referred to as the “Announcements” and each an “Announcement”) in relation to the Corporate Actions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**CHANGE OF DOMICILE, PRINCIPAL SHARE REGISTRAR AND REGISTERED  
OFFICE AND THE MEMORANDUM OF CONTINUANCE AND THE NEW BYE-  
LAWS BECOMING EFFECTIVE**

The Board is pleased to announce that the Company has been de-registered in the Cayman Islands and duly continued in Bermuda as an exempted company under the laws of Bermuda and the Change of Domicile became effective on 26 August 2020 (Bermuda time)/27 August 2020 (Hong Kong time).

With effect from the Change of Domicile becoming effective, (i) the registered office of the Company has been changed to the offices of Zuill Coporate Services (Bermuda) Limited, Continental Buildings, 25 Church Street, Hamilton HM 12 Bermuda, and (ii) Zuill Coporate Services (Bermuda) Limited has been appointed as the principal share registrar and share transfer agent of the Company in Bermuda. Tricor Tengis Limited of Level 54, 54th Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong remains as the branch share registrar and transfer office of the Company in Hong Kong. In connection with the Change of Domicile, the Memorandum of Continuance and the New Bye-laws have been adopted by the Company by way of special resolution at the EGM, which will become effective after they have been approved and registered with the Registrar of Companies in Bermuda.

## **UPDATE ON PROPOSED CAPITAL REORGANISATION**

As at the date of this announcement, certain conditions of the Capital Reorganisation have been fulfilled including the passing of the necessary special resolutions by the Shareholders at the EGM and the Change of Domicile becoming effective. The Capital Reorganisation remains conditional pending the fulfilment of certain other conditions of the Capital Reorganisation. Further announcement(s) relating to the timetable, if any change, and effectiveness of the Capital Reorganisation will be made by the Company as and when appropriate.

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

Hong Kong, 31 August 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.*