

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 DECEMBER 2020**

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the special general meeting (“SGM”).

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting dated 2 December 2020. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE SGM**

At the SGM held on 17 December 2020, the proposed ordinary resolution as set out in the Notice was taken by poll. The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the SGM date, the total number of issued shares in the Company was 611,419,079 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the SGM or to abstain had done so at the SGM.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes (Approximate % to the number of the Shares voted at the SGM)		Total number of votes
	For	Against	
<p>1. That:</p> <p>(a) the conditional placing agreement dated 22 October 2020 (the “<b>Placing Agreement</b>”) entered into between the Company as the issuer and CNI Securities Group Limited (the “<b>Placing Agent</b>”) as the placing agent in relation to the placing of up to 150,000,000 new ordinary shares of the Company (the “<b>Placing Shares</b>”) at the placing price of HK\$0.20 per Placing Share, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the directors of the Company (the “<b>Directors</b>”) be and are hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions set out in the Placing Agreement; and</p> <p>(c) any one of the Directors be and is hereby authorized to take any action for and on behalf of the Company as he or she considers necessary, desirable or expedient to carry out or give full effect to or otherwise in connection with the Placing Agreement and the transactions contemplated thereunder, including without limitation, to allot and issue the Placing Shares in accordance with the Placing Agreement, to make all relevant applications, registrations and filings with the Stock Exchange or other relevant regulatory authorities, to sign and execute such further documents and to do any other matters incidental thereto and/or as contemplated thereunder.</p>	<p>54,900,010 (100%)</p>	<p>0 (0%)</p>	<p>54,900,010</p>

*Note:* The full text of the ordinary resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was therefore duly passed by the Shareholders by way of poll at the SGM.

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

Hong Kong, 17 December 2020

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