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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Kiu Hung International Holdings Limited (the “Company”) dated 19 March 2021 (the “Announcement”) in relation to the resignation of director. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Due to an inadvertent mistake, in the English version of the announcement, the effective date of resignation of Mr Hou Yunde (“Mr. Hou”) on the paragraph 1 under sub-heading “Resignation of independent non-executive director” of the page 1 of the Announcement, should be “**19 March 2021**” instead of “13 March 2021”.

By order of the Board

**Kiu Hung International Holdings Limited**

**Zhang Qijun**

*Chairman*

Hong Kong, 19 March 2021

*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.*