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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 circular (the “**Circular**”), the notice of SGM (the “**Notice**”) and the proxy form (the “**Proxy Form**”) published by the Company on 30 September 2021 in relation to, among other things, the SGM to be convened to consider and, if thought fit, to approve, among other things, the Capital Reorganisation and the Rights Issue. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company wishes to clarify that the resolution numbered 1 in respect of the Capital Reorganisation for the purpose of the SGM, to be considered, and if thought fit, be approved, shall be conducted by way of special resolution instead of ordinary resolution.

Save for the above clarification, all other information in the Circular, the Notice and the Proxy Form remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the Notice and Proxy Form, and in that connection the existing English and Chinese versions of the Notice and Proxy Form in the form as they are now will continue to be valid.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Company’s securities.**

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

Hong Kong, 5 October 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.*