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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 and the clarification announcement of the Company dated 5 October 2021 (the “**Announcement**”) 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 further clarify that the first day of dealings in the Adjusted Shares on an ex-entitlement basis as set out on page 8 of the Circular should be Wednesday, 27 October 2021 instead of Wednesday, 15 October 2021.

Save for the above clarification and the clarification as set out in the Announcement, all other information in the Circular, the Notice and the Proxy Form remains unchanged.

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, 18 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.