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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 OCTOBER 2021

The Board is pleased to announce that the proposed special resolution and ordinary resolution were 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 30 September 2021, and Company’s clarification announcement dated 5 October 2021. 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

As at the date of the SGM, there were 1,151,859,658 Shares in issue.

At the SGM, an objection was raised by a shareholder regarding the qualification of Ms. Chow Lai Wah Livia (“**Ms. Chow**”) and her nominees who held the Shares on behalf, and for the benefit, of Ms. Chow, namely Chen Weiqing, Kwan Kin Chung, Wong Ka Man, Banco Nacional Ultramarino, S.A., Industrial and Commercial Bank of China (Macau) Limited and other nominees voting through Tse Chun Him Brian (the “**Nominees**”) to vote at the SGM. Following due consideration and consultation with the Company’s advisers and the legal adviser of the chairman of the SGM (the “**Chairman**”), the Chairman declared that the voting rights held by Ms. Chow and her Nominees should not be counted in the SGM.

Based on the disclosures made, at least a total of 212,723,271 Shares were identified as being held in Central Clearing and Settlement System (“**CCASS**”) on behalf of Ms. Chow and her Nominees. Accordingly, the voting rights in respect of these Shares are excluded from this SGM. The Company was aware that Ms. Chow and her Nominees may be holding

additional Shares which the Company was not able to identify as at the date of the SGM. In order not to delay the publication of the results of the SGM, only the aforementioned 212,723,271 Shares were excluded for the purpose of the SGM.

As such, the total number of Shares that the Shareholders had attended and voted for or against the proposed resolutions at the SGM was 352,979,630 Shares.

Further, as disclosed in the Circular, Mr. Zhang Qijun, Mr. Chen Jian, Mr. Liu Mingqing and Mr. Cheng Ho On and their respective associates were required to and have abstained from voting in respect of the resolution relating to the Rights Issue at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the special resolution (i.e. resolution numbered 1 in this announcement) and the ordinary resolution (i.e. resolution numbered 2 in this announcement) proposed at the SGM was 1,151,859,658 Shares and 1,146,217,658 Shares, respectively (representing 100% and approximately 99.51% of the entire issued share capital of the Company as at the date of the SGM, respectively).

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the resolutions at the SGM. No Shareholders have stated their intention in the Circular to vote against any of the resolutions at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

Set out below is the poll results in respect of the special resolution and ordinary resolution proposed at the SGM and put to vote at the SGM:

SPECIAL RESOLUTION	Number of votes (Approximate % to the number of the Shares voted at the SGM)	
	For	Against
1. To approve the Capital Reorganisation.	108,718,219 (77.51%)	31,538,140 (22.49%) (note 2)
ORDINARY RESOLUTION	Number of votes (Approximate % to the number of the Shares voted at the SGM)	
	For	Against
2. To approve the Rights Issue and the transactions contemplated thereunder.	108,718,219 (77.51%)	31,538,140 (22.49%) (note 2)

Notes:

1. The full text of the special resolution is set out in the Notice.
2. Based on the disclosures made, a total of 212,723,271 Shares were identified as being held in CCASS on behalf of Ms. Chow and her Nominees. Accordingly, the voting rights in respect of these Shares are excluded from the SGM for reasons set out above.

As more than 75% of the votes were cast in favour of the special resolution and more than 50% of the votes were cast in favour of the ordinary resolution, the special resolution and the ordinary resolution were 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, 25 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.