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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN BERMUDA**

The board of directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) hereby announces that the address of registered office and principal share registrar and transfer office of the Company in Bermuda has been changed to the following with effect from 12 May 2022:

**Registered Office**

Rose Cottage,  
18 Parliament Street,  
Hamilton, HM12,  
Bermuda

**Principal Share Registrar and  
Transfer Office in Bermuda**

Zuill Corporate Services (Bermuda) Limited  
Rose Cottage,  
18 Parliament Street,  
Hamilton, HM12,  
Bermuda

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

Hong Kong, 20 May 2022

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