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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO BOOK CLOSURE PERIOD

References are made to the notice of annual general meeting (the “**Notice**”) and the circular containing the Notice (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) both dated 24 May 2022, in relation to, among other things, the annual general meeting of the Company to be held on Thursday, 23 June 2022 at 12:00 noon (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

To align with the possible corporate actions, the Board wishes to clarify that the paragraphs in relation to the book closure period and the latest date and time for lodging transfers of shares of the Company for determining the entitlement to attend and vote at the annual general meeting, being note 5 on page 18 of the Circular and note 5 on page 5 of the Notice, shall be amended as follows (as underlined and in bold for easy reference):

“For the determination of the entitlement of the shareholders of the Company to attend and vote at the Meeting, the register of members of the Company will be closed from **17 June 2022, Friday to 23 June 2022, Thursday**, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on **Thursday, 16 June 2022.**”

Save for the changes as stated herein above, all other information and contents set out in the Notice and the Circular remain unchanged.

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

Hong Kong, 30 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.