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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Cheng Ho On (“Mr. Cheng”) has resigned from his position as an independent non-executive Director with effect from 12 August 2022 due to his other personal commitments. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Shareholders in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Cheng for his valuable contributions to the Company.

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

Hong Kong, 12 August 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 three independent non-executive Directors, Mr. Wang Xiao Ning, Mr. Kong Chun Win and Ms. Chen Yuxin.