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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 THE EXECUTIVE DIRECTOR

Ms. Lai Yee Man (“Ms. Lai”) has resigned from her position as the executive Director with effect from 17 April 2023 due to her other personal commitments. Ms. Lai confirmed that she 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 her resignation.

The Board would like to take this opportunity to thank Ms. Lai for her valuable contributions to the Company.

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

Hong Kong, 17 April 2023

As at the date of this announcement, the Board comprises two executive Directors, Mr. Zhang Qijun and Mr. Liu Mingqing and three independent non-executive Directors, Mr. Wang Xiao Ning, Mr. Kong Chun Win and Ms. Chen Yuxin.