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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The Board is pleased to announce that Ms. Wei is appointed as the independent non-executive Director with effect from 19 June 2023.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Wei Yu (“**Ms. Wei**”) is appointed as the independent non-executive Director with effect from 19 June 2023.

The biographical details of Ms. Wei are set out as follows:

Ms. Wei, aged 35, had been graduated from the Hong Kong Polytechnic University with Bachelor of Accounting and Finance in 2010 and the Master of investment management in 2011. She is a fellow member of the Association of Chartered Certified Accountants. Ms. Wei was employed by Bank of China (Hong Kong) Limited as the senior officer from year 2011 to 2014. She was a manager of Cathay United Bank from 2014 to 2016. She was employed as the financial controller of EAM Business, CSOP Family Office from 2017 to 2020. She served as the Wealth Management Executive Director of Hywin Asset Management (Hong Kong) Limited from 2020 up to now.

There is no service agreement entered into between the Company and Ms. Wei. Ms. Wei has been appointed for a term of one year, but is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The remuneration of Ms. Wei would be determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including the prevailing market conditions, her duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Ms. Wei does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Ms. Wei has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Ms. Wei does not have any interests in any shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wei is not aware of any other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to welcome Ms. Wei for joining the Company.

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

Hong Kong, 19 June 2023

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