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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 EXECUTIVE DIRECTOR

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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 Mr. Sun Wei Wei (“**Mr. Sun**”) is appointed as Executive Director with effect from 5 September 2023.

The biographical details of Mr. Sun are set out as follows:

Mr. Sun, aged 39, has been graduated from Xi’an University of Finance and Economics with Bachelor of Management in 2007. Mr. Sun served as an assistant to the director of a large health industry organization in the PRC from 2007 to 2010. He has been the manager and marketing director of a company in the retail industry in the PRC since 2010.

There is no service agreement entered into between the Company and Mr. Sun. Mr. Sun 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 Mr. Sun 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, his duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Mr. Sun 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) Mr. Sun 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) Mr. Sun 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).

Mr. Sun is not aware of any other matters relating to his 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 Mr. Sun for joining the Company.

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

Hong Kong, 5 September 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, Ms. Wei Yu, Mr. Wang Xiao Ning and Ms. Chen Yuxin.