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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)

(Stock Code: 00381)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2) (a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that based on the information currently available, the Group is expected to record an increase in loss for the six months ended 30 June 2015 as compared to the loss for the corresponding six-month period ended 30 June 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Kiu Hung International Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is preparing its unaudited interim results for the six months ended 30 June 2015 (the “**2015 Interim Results**”). Based on the information currently available, it is anticipated that the 2015 Interim Results may record a loss more than the loss for the corresponding six-month period ended 30 June 2014. The expected increase in loss was mainly attributable to an increase in staff costs, rental expenses and legal and professional fees of the Group.

The Company is still in the process of finalizing the 2015 Interim Results, the information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the information currently available to the Group. The announcement of the 2015 Interim Results is expected to be published on 31 August 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Kiu Hung International Holdings Limited
Hui Kee Fung
Chairman

Hong Kong, 24 August 2015

As at the date of this announcement, the Board comprises five executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Long Tien Ian, Mr. Mtafi, Rachid Rene and Mr. Yip Kong Nam, one non-executive Director, Mr. Lam Kit Sun and three independent non-executive Directors, Mr. Lam Siu Lun, Simon, Mr. So Chun Pong, Ricky and Mr. Wang Xiao Ning.