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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)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) hereby announces that Ms. Lo Oi Ling (“**Ms. Lo**”) has tendered her resignation as the company secretary of the Company with effect from 17 February 2016.

Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is in the process of identifying suitable candidate to fill in the vacancy of company secretary of the Company. Further announcement will be made once the new company secretary of the Company is appointed.

The Board would like to take this opportunity to express its gratitude to Ms. Lo for her contribution to the Company during her tenure of office.

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

Hong Kong, 16 February 2016

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