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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Kiu Hung International Holdings Limited (the "**Company**") dated 16 March 2016 in relation to a meeting of the board of directors of the Company (the "**Board**") to be held on Wednesday, 30 March 2016 (the "**Board Meeting**") for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 (the "**2015 Final Results**") and considering the declaration of dividend, if any.

The Board announces that the Board Meeting has been changed to Thursday, 31 March 2016 as additional time is required to finalise the 2015 Final Results.

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

Hong Kong, 29 March 2016

As at the date of this announcement, the Board comprises six executive Directors, Mr. Hui Kee Fung, Mr. Sao Cheung Yung, Aaron, Mr. Yu Won Kong, Dennis, Mr. Nojiri Makoto, Mr. Yip Kong Nam and Mr. Zhang Qijun, one non-executive Director, Mr. Lam Kit Sun and three independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning and Mr. Xia Liming.