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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 31 August 2016 at which the Board will, among other matters, approve the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the declaration of dividend, if any.

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

Hong Kong, 16 August 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. Zhang Yun, Mr. Nojiri Makoto, Mr. Yip Kong Nam and Mr. Zhang Qijun, and four independent non-executive Directors, Mr. Au Yeung Po Fung, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning and Mr. Xia Liming.