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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

AND

UPDATE ON THE REVISED 2016 FINAL RESULTS

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board (“**Board Meeting**”) will be held on Tuesday, 30 May 2017 at which the Board will, among other matters, approve the revised consolidated results of the Company and its subsidiaries for the year ended 31 December 2016 (the “**Revised 2016 Final Results**”), and its publication on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company.

UPDATE ON THE REVISED 2016 FINAL RESULTS

Subject to the convening of the Board Meeting to approve the publication of the Revised 2016 Final Results on Tuesday, 30 May 2017, the 2016 annual report of the Company is expected to be dispatched to the shareholders of the Company on Wednesday, 31 May 2017.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:30 a.m. on 3 April 2017 pending the publication of its further announcement in relation to the Revised 2016 Final Results. An application will be made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company immediately upon publication of the Revised 2016 Final Results.

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

Hong Kong, 18 May 2017

As at the date of this announcement, the Board comprises seven executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Zhang Yun, Dr. Lau Siu Wa, Mr. Yip Kong Nam, Mr. Zhang Qijun and Mr. Li Wenjun; one non-executive Director, Mr. Li Zhaosheng; and five independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Suen Chun Hung, Benjamin, Mr. Wang Xiao Ning, Mr. Cheung Man Loon, Michael and Mr. Chan Wai Keung.