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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 (the “**Board**”) of directors (“**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 March 2018 at which the Board will, among other matters, consider and approve the consolidated results of the Company and its subsidiaries for the year ended 31 December 2017, and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises four executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Zhang Yun and Mr. Zhang Qijun; and three independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning and Mr. Cheung Man Loon, Michael.