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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 Friday, 29 March 2019 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 2018, 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, 15 March 2019

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, Mr. Zhang Qijun, Mr. Shu ZhongWen, Mr. Pun Yat Kan and Ms. Cui Yu, and three independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning, and Mr. Cheung Man Loon, Michael.