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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 and continued in Bermuda with limited liability)*

**(Stock Code: 00381)**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE AND CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) hereby announces that the address of registered office and the name and the address of principal share registrar and transfer office of the Company in Bermuda had been changed to the following with effect from 4 January 2023:

#### **Registered Office**

Sofia House,  
3rd Floor,  
48 Church Street,  
Hamilton, HM12,  
Bermuda

#### **Principal Share Registrar and Transfer Office in Bermuda**

Cohort Limited,  
3rd Floor,  
48 Church Street,  
Hamilton, HM12,  
Bermuda

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Zhang Qijun**  
*Chairman*

Hong Kong, 12 January 2023

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Ms. Lai Yee Man; and three independent non-executive Directors, Mr. Kong Chun Wing, Mr. Wang Xiao Ning and Ms. Chen Yuxin.*