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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO MAJOR TRANSACTION ACQUISITION OF 49% EQUITY INTERESTS IN THE TARGET COMPANY INVOLVING ISSUE OF THE CONVERTIBLE BONDS AND CONSIDERATION SHARES UNDER SPECIFIC MANDATE

Reference is made to the announcement of the Company dated 10 March 2023 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with supplemental information in relation to the Acquisition as follow:

FURTHER INFORMATION ON THE TARGET COMPANY

To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, the Target Company is owned as to (i) 61% by Mr. Zhuo, being the Vendor; (ii) 27.50% by Ms. Wang Hong Qin (王紅琴女士); and (iii) 11.50% by Mr. Chen Bing Lin (陳冰霖先生). As stated in the Announcement, to the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Vendor and the other shareholders of the Target Company are Independent Third Parties.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 21 March 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.