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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 28 APRIL 2023

The Board is pleased to announce that the proposed special resolution was duly passed by the Shareholders by way of poll at the special general meeting (“SGM”).

Reference is made to the circular (the “**Circular**”) of Kiu Hung International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the SGM dated 6 April 2023. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the proposed special resolution and ordinary resolution as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Thursday, 28 April 2023.

As at the date of the SGM, there were 921,487,724 Shares in issue.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the SGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the resolutions at the SGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Mr. Liu Mingqing, an executive Director, attended and chaired the SGM.

The poll results in respect of the resolutions at the SGM are as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
1. To approve the proposed Share Consolidation as set out in the Notice	182,753,245 (95.16%)	9,300,000 (4.84%)
SPECIAL RESOLUTION	Number of votes (%)	
	For	Against
2. To approve the proposed amendments to the Bye-Laws as set out in the Notice	182,753,245 (95.16%)	9,300,000 (4.84%)

Note: Please refer to the Notice for full text of the resolution.

As more than 50% of the votes were cast in favour of the ordinary resolution and more than 75% of the votes were cast in favour of the special resolution, the resolutions were duly passed as an ordinary resolution and a special resolution of the Company at the SGM.

Executive director, Mr. Zhang Qijun, and independent non-executive directors, Mr. Kong Chun Wing, Mr. Wang Xiao Ning and Ms. Chen Yuxin did not attend the SGM due to their personal business.

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

Hong Kong, 28 April 2023

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