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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Yang Ling (“**Mr. Yang**”) has been appointed as an executive Director with effective from 5 April 2024.

Mr. Yang’s biographical details are set out below:

Mr. Yang graduated from Xiamen University of Technology with a bachelor’s degree. He has been deeply involved in the field of fast moving consumer goods for 20 years, and has rich experience in corporate operation and management practices. He has been employed by well-known fast moving consumer goods companies, including Xiamen Yinlu Food Company* (廈門銀鷺食品公司) and Xiamen Huierkang Food Company* (廈門惠爾康食品公司), serving as regional manager and operational director respectively. He joined China Green Group in 2008, and has served as regional manager, branch general manager, national marketing centre general manager, and president of business department. Since 2021, he has served as vice president of Fujian Laojiu Sales Company* (福建老酒銷售公司) and Fujian Laojiu Investment Group* (福建老酒投資集團), responsible for company management, business development and strategic planning.

There is no service agreement entered into between the Company and Mr. Yang. Mr. Yang has been appointed for a term of one year, but is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The remuneration of Mr. Yang would be determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including the prevailing market conditions, his duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Mr. Yang does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Yang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Mr. Yang does not have any interests in any shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to welcome Mr. Yang for joining the Company.

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

Hong Kong, 5 April 2024

As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Mr. Sun Weiwei and three independent non-executive Directors, Ms. Wei Yu, Mr. Wang Xiao Ning and Ms. Chen Yuxin.

* *For identification purposes only*