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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)

ANNOUNCEMENT

**EXTENSION OF LONG STOP DATE
IN RESPECT OF
THE DISCLOSEABLE TRANSACTION
IN RELATION TO
THE ACQUISITION OF THE SALE SHARES
INVOLVING THE ISSUE OF
THE CONSIDERATION SHARES AND THE PROMISSORY NOTES**

Reference is made to the announcements (the “**Announcements**”) of the Company dated 3 February 2015 and 12 February 2015 in relation to the acquisition of 20% of the issued share capital of the Target Company (i.e. the Acquisition). Capitalized terms used herein shall bear the same meanings as defined in the Announcements unless otherwise stated.

**EXTENSION OF LONG STOP DATE OF THE SALE AND PURCHASE
AGREEMENT**

Pursuant to the Sale and Purchase Agreement, the Long Stop Date shall be twenty Business Days from the date of the Sale and Purchase Agreement (being 5 March 2015) or such later date as the parties to the Sale and Purchase Agreement (i.e. the Company, the Purchaser, the Vendor and Ms. Wei) may agree in writing.

As additional time is required for the fulfillment of the conditions precedent of the Acquisition as set out in the Sale and Purchase Agreement, the parties to the Sale and Purchase Agreement have agreed in writing on 6 March 2015 to extend the Long Stop Date to 31 March 2015 or such later date as the parties to the Sale and Purchase Agreement may further agree in writing.

Save for the aforesaid extension of the Long Stop Date, all the other terms and conditions of the Sale and Purchase Agreement shall remain unchanged and shall continue to be in full force and effect.

By order of the Board
Kiu Hung International Holdings Limited
Hui Kee Fung
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises four executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Cheung Kai Fung and Mr. Long Tien Ian, one non-executive Director, Mr. Lam Kit Sun and three independent non-executive Directors, Mr. Lam Siu Lun, Simon, Mr. Zhang Xianmin and Mr. So Chun Pong, Ricky.