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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) hereby announces that Mr. Cheung Kai Fung (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company with effect from 1 December 2015 and he remains as the chief financial officer of the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Lo Oi Ling (“**Ms. Lo**”) has been appointed as the company secretary of the Company with effect from 1 December 2015. Ms. Lo is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She holds a Master of Business Administration degree from the United Kingdom. Prior to joining the Company, Ms. Lo was the company secretary of a company listed on the Growth Enterprise Market of the Stock Exchange for over 13 years. Ms. Lo has over 24 years of experience in the company secretarial field.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his contribution to the Company during his tenure of office and extend its welcome to Ms. Lo on her new appointment.

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

Hong Kong, 1 December 2015

As at the date of this announcement, the Board comprises seven executive Directors, Mr. Hui Kee Fung, Mr. Sao Cheung Yung, Aaron, Mr. Yu Won Kong, Dennis, Mr. Long Tien Ian, Mr. Mtafi, Rachid Rene, Mr. Nojiri Makoto and Mr. Yip Kong Nam, one non-executive Director, Mr. Lam Kit Sun and three independent non-executive Directors, Mr. Lam Siu Lun, Simon, Mr. So Chun Pong, Ricky and Mr. Wang Xiao Ning.