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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Xia Liming has been appointed as an independent non-executive Director with effect from 5 February 2016.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Xia Liming (“**Mr. Xia**”) has been appointed as an independent non-executive Director with effect from 5 February 2016.

The biographical details of Mr. Xia as follows:

#### **Mr. Xia**

Mr. Xia, aged 54, holds the Professional Certificate of Modern Economic Management in Professional Adult Higher Education from the Fuzhou University in China. Prior to joining the Group, Mr. Xia worked as a mediator (Deputy Chief level) in the Agricultural Bank of China for more than 22 years. Mr. Xia has very extensive experience in the banking industry.

The Company has signed an appointment letter with Mr. Xia for a term of two years commencing from 5 February 2016 but he is subject to retirement by rotation (at least once every three years) and re-election pursuant to the Articles of Association. Pursuant to the appointment letter, the directorship may be terminated by either party thereto by giving to the other one month's prior notice in writing. Mr. Xia will be entitled to a director's fee of HK\$120,000 per annum. The remuneration of Mr. Xia was determined with reference to the prevailing market conditions, director's duties and responsibilities and performance and results of the Group.

As at the date of this announcement, Mr. Xia did not have any relationship with other Directors, senior management or substantial or controlling Shareholders of the Company nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. He did not have, and is not deemed to have any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO as at the date of this announcement.

There is no information relating to the appointment of Mr. Xia that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed herein, there is no other matter relating to Mr. Xia that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Xia to join the Board.

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

Hong Kong, 5 February 2016

*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 four independent non-executive Directors, Mr. Lam Siu Lun, Simon, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning and Mr. Xia Liming.*