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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)

COMPLETION OF ISSUE OF REMUNERATION SHARES

Reference is made to the circular of Kiu Hung International Holdings Limited (“**Company**”) dated 9 November 2016 (“**Circular**”) in relation to the issue of the Remuneration Shares. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent as set out in the Subscription Agreement have been fulfilled and completion took place on 9 December 2016 whereupon 18,906,000 Remuneration Shares, representing approximately 0.35% of the total issued share capital of the Company as at the date of this announcement, were issued to Chanceton Capital at an issue price of HK\$0.10 per Remuneration Share.

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

Hong Kong, 9 December 2016

As at the date of this announcement, the Board comprises eight executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Zhang Yun, Mr. Hui Lap Keung, Dr. Lau Siu Wa, Mr. Nojiri Makoto, Mr. Yip Kong Nam and Mr. Zhang Qijun; one non-executive Director, Mr. Li Zhaosheng; and four independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Suen Chun Hung, Benjamin, Mr. Wang Xiao Ning and Mr. Xia Liming.