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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2017 at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and consider the declaration of dividend, if any.

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

Hong Kong, 20 March 2017

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, Dr. Lau Siu Wa, Mr. Nojiri Makoto, Mr. Yip Kong Nam, Mr. Zhang Qijun and Mr. Li Wenjun; 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. Cheung Man Loon, Michael.