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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)

HOLDING ANNOUNCEMENT

Reference is made the announcement of Kiu Hung International Holdings Limited (the “**Company**”) dated 3 April 2017 in relation to the suspension of trading in the shares of the Company pending the release of further announcement in relation to the 2016 Annual Results and the announcement of the Company dated 20 April 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to provide an update to the shareholders and potential investors of the Company regarding the latest development concerning the suspension of trading of the Shares.

The Company is still in the course of addressing all additional audit work done requested by the Company’s auditor in order to finalise the revised 2016 Annual Results. It is expected that the publication date of the revised annual results announcement of the Company for the year ended 31 December 2016 will be delayed from on or before 30 April 2017 to a date on or before 19 May 2017.

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended since 9:30 a.m. on 3 April 2017 pending the publication of further announcement in relation to the 2016 Annual Results.

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

Hong Kong, 28 April 2017

As at the date of this announcement, the Board comprises seven executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Zhang Yun, Dr. Lau Siu Wa, Mr. Yip Kong Nam, Mr. Zhang Qijun and Mr. Li Wenjun; one non-executive Director, Mr. Li Zhaosheng; and five independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Suen Chun Hung, Benjamin, Mr. Wang Xiao Ning, Mr. Cheung Man Loon, Michael and Mr. Chan Wai Keung.