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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)**

### **FURTHER CLARIFICATION ANNOUNCEMENT IN RELATION TO WINDING UP PETITION**

Reference is made to the announcement of Kiu Hung International Holdings Limited (“**the Company**”) dated 25 June 2018 and 27 June 2018 (“**the Announcements**”) in relation to winding up petition (“**the Petition**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

#### **Further Inside Information disclosure:**

#### **CONSENT SUMMON**

The Company and Mr. Ma had agreed upon a consent summon on 15 August 2018. The winding up petition filed to the High Court (“**the Court**”) against the Company would be withdrawn upon the approval of the Court on the hearing date, 29 August 2018. The Board of directors of the Company would make further announcement upon the date of approval of the Court.

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

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises five executive Directors, Mr. Hui Kee Fung, Mr. Yu Won Kong, Dennis, Mr. Zhang Yun, Mr. Zhang Qijun and Ms. Yi Meixuan, and three independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning and Mr. Cheung Man Loon, Michael.*