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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 DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Kiu Hung International Holdings Limited (“**the Company**”) dated 19 June 2018, 10 July 2018, 15 August 2018 and 28 September 2018 (the “**Announcements**”) in relation to the Acquisition and the delay in dispatch of the Circular. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, amongst other things, further details of the Acquisition and the transactions contemplated thereunder, is expected to be despatched to the Shareholders on or before 15 October 2018. As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 15 November 2018.

By order of the Board

Kiu Hung International Holdings Limited

Hui Kee Fung

Chairman

Hong Kong, 15 October 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.