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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)

**CLARIFICATION ANNOUNCEMENT
LAPSE OF DISPOSABLE TRANSACTION**

Reference is made to the announcements of Kiu Hung International Holdings Limited (“**the Company**”) dated 15 March 2019 (the “**Announcement**”) in relation to the lapse of disposable transaction. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to clarify that there are two inadvertent errors in the Announcement. The headline “**MAJOR ACQUISITION –LAPSE OF MAJOR TRANSACTION**” should be changed to “**LAPSE OF DISPOSABLE TRANSACTION**”; and the word “**Extended**” in the second paragraph “...the **Extended** Long Stop Date...” should be deleted.

The above clarification does not affect other information in the Announcement.

By order of the Board

Kiu Hung International Holdings Limited

Tam Tsz Ming

Company Secretary

Hong Kong, 15 March 2019

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, Mr. Zhang Qijun, Mr. Shu ZhongWen, Mr. Pun Yat Kan and Ms. Cui Yu, and three independent non-executive Directors, Mr. So Chun Pong, Ricky, Mr. Wang Xiao Ning, and Mr. Cheung Man Loon, Michael.