

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
LAPSE OF DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Kiu Hung International Holdings Limited (“**the Company**”) (the “**Announcement**”), dated 15 March 2019, in relation to the lapse of discloseable transaction, and the clarification announcement (the “**Clarification announcement**”) and further clarification announcement (the “**Further clarification announcement**”) in relation to the related clarifications on the same date. 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 three inadvertent errors in the Chinese version of the Announcement. The word “**暫不執行**” in the Headline should be replaced to “**失效**”, such that it referred to “**須予披露交易失效**”; The word “**暫不執行**” in the second paragraph should be replaced to “**失效**”, such that it referred to “**收購協議失效**”; and the sentence in the fourth paragraph “**在上述先決條件具備執行條件時，雙方會另行協商定立新合作條款。**” should be deleted.

The Company would like to clarify that there are three inadvertent errors in the Chinese version of the Clarification announcement. The word “**暫不執行**” in the Headline, the first paragraph and second paragraph should be replaced to “**失效**”, such that it referred to “**須予披露交易失效**”.

The Company would like to clarify that there are three inadvertent errors in the Chinese version of the Further clarification announcement. The word “**暫不執行**” in the Headline, the first paragraph and second paragraph should be replaced to “**失效**”, such that it referred to “**須予披露交易失效**”.

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, 18 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.