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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 and continued in Bermuda with limited liability)

(Stock Code: 00381)

SUPPLEMENTAL ANNOUNCEMENT

References are made to the poll results of the special general meeting (the “**SGM**”) and the poll results of the annual general meeting (the “**AGM**”) published by Kiu Hung International Holdings Limited (the “**Company**”) on 23 June 2022 in relation to, among other things, the poll results of the SGM and the AGM held by the Company on 23 June 2022.

The Company wishes to clarify that the following directors of the Company (the “**Directors**”) did not attend the SGM and the AGM held on 23 June 2022:

Executive Directors

Mr. Zhang Qijun

Ms. Lai Yee Man

Independent Non-executive Directors

Mr. Wang Xiao Ning

Mr. Cheng Ho On

Mr. Kong Chun Wing

Ms. Chen Yuxin

The non-attendance of the above Directors at the SGM and the AGM was due to their own personal reasons.

By order of the Board
Kiu Hung International Holdings Limited
Zhang Qijun
Chairman

Hong Kong, 24 June 2022

As at the date of this announcement, the board of Directors comprises three executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Ms. Lai Yee Man and four independent non-executive Directors, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Wang Xiao Ning and Ms. Chen Yuxin.