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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2023 at which the Board will, among other matters, consider and approve the consolidated results of the Company and its subsidiaries for the year ended 31 December 2022, and its publication on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 6 March 2023

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