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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)

EFFECTIVE DATE OF THE CHANGE IN BOARD LOT SIZE

Reference is made to the announcement (the “**Announcement**”) of Kiu Hung International Holdings Limited (the “**Company**”) dated 6 September 2023 in relation to the change in board lot size of the Shares from 10,000 Shares to 20,000 Shares. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

EFFECTIVE DATE OF THE CHANGE IN BOARD LOT SIZE

The Board announces that in accordance with the expected time table of the change in board lot size of the Shares as set out in the Announcement, the board lot size of the Shares for trading on the Stock Exchange will be changed from 10,000 Shares to 20,000 Shares with be effective from Wednesday, 27 September 2023. Please refer to the Announcement for the details of the arrangement in connection with the change in board lot size of the Shares, including the Odd lot Arrangement.

SHARE CERTIFICATES

No new share certificate for existing Shares will be issued as a result of the change in board lot size of the Shares, and therefore there will be no arrangement for free exchange of existing share certificates in the board lot size of 10,000 Shares to new share certificates in the board lot size of 20,000 Shares. As from Wednesday, 27 September 2023, any new share certificates will be issued in board lots of 20,000 Shares each (except for odd lots or where the share registrar is otherwise instructed). All existing share certificates in board lots of

10,000 Shares each will continue to be good evidence of legal title to such Shares and continue to be valid for transfer, trading, delivery and settlement purposes. Save and except for the change in the number of Shares of each board lot, new share certificates will have the same format and colour as the existing certificates of the Shares.

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

Hong Kong, 26 September 2023

As at the date of this announcement, the Board comprises three executive Directors, Mr. Zhang Qijun, Mr. Liu Mingqing and Mr. Sun Weiwei and three independent non-executive Directors, Ms. Wei Yu, Mr. Wang Xiao Ning and Ms. Chen Yuxin.