

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.

This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of updating the shareholders of the Company and potential investors on the latest business development of the Group.

APPOINTMENT OF CHIEF SCIENTIST OF ARTIFICIAL INTELLIGENCE LABORATORY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Academician Duan Yucong (“**Academician Duan**”) has been appointed as the Chief Scientist of the Artificial Intelligence Laboratory for the purpose of exploring the integration and expansion of the Company’s new artificial intelligence content track with the Group’s business, creating a diversified and innovative product portfolio, and proactively identifying partners and new business model upgrading opportunities for the Group, with effect from 4 November 2024. The biographical details of Academician Duan are set out as follows:

THE BIOGRAPHY DETAILS OF ACADEMICIAN DUAN

Academician Duan Yucong is a distinguished fellow of the Academy of Technological and Engineering Sciences (ATE) and also serves as the chairman of the World Artificial Consciousness Association. As a renowned professor and doctoral supervisor, Academician Duan has made outstanding contributions and has significant influence in both the academic and technical fields.

In terms of honors, Academician Duan was awarded the title of “Double Hundred Talent Team” by the Hainan Provincial Party Committee and the Leader of the Hainan Talent Team. He was selected as the Most Beautiful Scientific Worker in Hainan Province (National Candidate) and was included in the “Lifelong Scientific Impact Influence Ranking” and “Annual Scientific Influence Ranking” of the world’s top scientists. These honors fully reflect his outstanding achievements and broad recognition in the field of technology.

In terms of positions, Academician Duan holds several important roles, including a specially appointed expert of the China Association for Science and Technology, Deputy Director of the Science and Technology Strategy Expert Advisory Committee of the China Society for the Promotion of Science and Technology Commercialization, an expert in the database of the Supreme People’s Procuratorate, and a senior advisor of the Beijing Credit Society. In addition, he is also the chairman of the World Artificial Consciousness Association, the director of the International Evaluation Standards Committee for Artificial Intelligence DIKWP, and a review expert for several national key research projects, the National Ten Thousand Talent Program, and major scientific and technological projects in Zhejiang Province. Meanwhile, he also serves as a review expert for the Saudi and Qatar National Research Funds, as well as a training expert for the “Belt and Road” initiative under the Ministry of Commerce of the People’s Republic of China, making significant contributions to international exchange and cooperation.

In the field of research, Academician Duan focuses on the frontier areas of DIKWP (Data-Information-Knowledge-Wisdom-Purpose) theory, artificial consciousness, general artificial intelligence, AI invention innovative method TRIZ theory (DIKWP-TRIZ). He has achieved significant research outcomes in these fields. Presently, he has published more than 260 papers, among which over 140 are indexed by SCI, 11 are highly cited papers in ESI, with a total citation count exceeding 6,000 times. These papers not only demonstrate his profound academic attainments but also provide strong theoretical support for the development of related fields.

In terms of patents, Academician Duan has designed a total of 241 invention patents in China, the United States, Australia and Canada, of which 95 have been granted. These patent achievements not only possess extremely high technical value but also provide strong technical support for the innovative development of related industries.

In light of the above, Academician Duan Yucong is an outstanding scientist with profound academic achievements and extensive influence in the fields of artificial consciousness and general artificial intelligence. His research achievements and honors not only represent outstanding personal accomplishments in the field of science and technology, but also make significant contributions to promoting innovation and development in related fields.

The Board would like to take this opportunity to warmly welcome Academician Duan for joining the Company.

By Order of the Board
Kiu Hung International Holdings Limited
Yang Ling
Chairman

Hong Kong, 4 November 2024

As at the date of this announcement, the Board comprises five executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Liu Mingqing, Mr. Sun Weiwei and Mr. Yang Bincheng; and three independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin.