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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)

(Stock code: 00381)

**FURTHER CLARIFICATION ANNOUNCEMENT
LAPSE OF DISCLOSEABLE TRANSACTION**

Reference is made to the announcements of Kiu Hung International Holdings Limited (“the Company”) dated 15 March 2019 (the “Announcements”) in relation to the lapse of discloseable transaction and the related clarification. 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 one inadvertent error in the Announcement. The word “DISPOSABLE” in the Headline, the first and second paragraph should be changed to “DISCLOSEABLE”, such that it referred to “the lapse of discloseable transaction”.

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, 15 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.