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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)

DELAY IN DESPATCH OF ANNUAL REPORT

Reference is made to the announcements of Kiu Hung International Holdings Limited (the “**Company**”) dated 31 March 2022 and 28 April 2022 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Preliminary Unaudited Results Announcement**”), and the audited annual results announcement for the year ended 31 December 2021 (the “**Audited Results Announcement**”), respectively.

Due to outbreak of the coronavirus (COVID-19) took place in the PRC since January 2020, the pandemic is far from over especially with the emergence of new variants such as the Delta and Omicron strains and the imposition of travel control, crowd control measures, lockdown and mandatory quarantine requirements (the “**Restrictions**”) by the government of the PRC, the audit of the financial statements of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) has been adversely affected. The Restrictions have caused difficulties for the Company’s auditors to travel within China to perform audit procedures and fieldwork.

Due to the Restrictions, the Company was not able to dispatch the Annual Report on or before 30 April 2022 according to Rule 13.46(2)(a) of the Listing Rules.

As the supporting documents of all major audit issues, including valuation reports, were ready by 27 April 2022, the Company had published the Audited Results Announcement on 28 April 2022, and the Company decides to dispatch the Annual Report to the shareholders of the Company on 13 May 2022 and hold the AGM on 30 June 2022 in accordance with the Further Guidance.

Further announcement(s) will be made by the Company as and when necessary in case of any other material development in the completion of the auditing process, including updated financial and operational information that the Company is able to provide to the market in the interim, and the publication of the Annual Report.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

DEFINITIONS

Unless otherwise required, the following terms have the following meanings in this announcement:

“AGM”	The annual general meeting
“Further Guidance”	the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic issued by the Securities and Futures Commission and the Stock Exchange on 16 March 2020
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“Significant Associates”	the associates of the Company which have financial significances to the Group
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 4 May 2022

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 five independent non-executive Directors, Mr. Cheng Ho On, Mr. Kong Chun Wing, Mr. Lai Chi Yin Samuel, Mr. Wang Xiao Ning and Ms. Chen Yuxin.