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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 Thursday, 28 March 2024 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 2023, 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, 27 February 2024

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.