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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Yang Bincheng (“**Mr. Yang**”) has been appointed as an executive Director with effective from 9 September 2024.

Mr. Yang’s biographical details are set out below:

Mr. Yang, aged 39, graduated from University of Wroclaw with a bachelor’s degree in Business Administration, and has 15 years of extensive experience in the food and beverage sales sector. With a deep understanding of food culture and an accurate insight into market trends, he successfully stood out in the highly competitive market. Mr. Yang is good at customising the sales strategy according to the market demand, utilising diversified marketing methods to boost product sales, while also focusing on maintaining and expanding customer relationships, thereby earning widespread customer praise and trust. Mr. Yang’s professional ability and relentless effort not only brought significant performance growth to his company, but also injected new vitality and creativity into the industry. As a continuously learning and innovative food and beverage sales professional, Mr. Yang has always been at the forefront of the industry, leading market trends and developments.

There is no service agreement entered into between the Company and Mr. Yang. Mr. Yang’s director’s remuneration is fixed at HK\$120,000 per year. Mr. Yang has been appointed for a term of one year, but is subject to retirement by rotation and re-election pursuant to the bye-laws of the Company. The remuneration of Mr. Yang would be determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including the prevailing market conditions, his duties and responsibilities in the Group and performance and results of the Group.

As at the date of this announcement, (i) Mr. Yang does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Yang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; (iii) Mr. Yang does not have any interests in any shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Yang is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to welcome Mr. Yang for joining the Company.

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

Hong Kong, 9 September 2024

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