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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)

VOLUNTARY ANNOUNCEMENT UPDATES IN RELATION TO THE CLARIFICATION OF NEWS REPORTS

This announcement is made by Kiu Hung International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 23 October 2024 (the “**Announcement**”) in relation to the unusual fluctuations in share price and trading volume and clarification of News Reports. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

After communication between the representing lawyer of the Company and the media, the relevant media have agreed to act in good faith and have voluntarily withdrawn the Media Reports. According to Academician Li, a member of the Board, clarification was made to the media regarding the Media Reports on 23 October 2024. Apart from the above, Academician Li has nothing further to add.

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

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

Hong Kong, 25 October 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.