

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 7 NOVEMBER 2024

Kiu Hung International Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the special general meeting (the “**SGM**”) of the Company held on Thursday, 7 November 2024 as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “Kiu Hung International Holdings Limited” to “AOM International Group Company Limited”, and the Chinese name “權識國際集團股份有限公司” be adopted as the secondary name of the Company to replace its current unregistered Chinese name “僑雄國際控股有限公司” (collectively, the “ Change of Company Name ”) and that any one director or officer or the registered office provider of the Company be and is hereby authorised severally to do all such acts and things and execute all such documents as he/she/it considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	479,715,371 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the above special resolution, such special resolution was duly passed.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company was 789,324,526 shares. In relation to the resolutions proposed at the SGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM was 789,324,526 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the circular of the Company dated 18 October 2024 (the “**Circular**”) to vote against or to abstain from voting on the above resolutions at the SGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

Mr. Liu Mingqing, an executive Director, attended and chaired the SGM. Executive Directors, Mr. Yang Ling, Mr. Li Lizhong, Mr. Sun Weiwei and Mr. Yang Bincheng, and independent non-executive Directors, Mr. Chak Ching Long, Mr. Wang Xiao Ning and Ms. Chen Yuxin did not attend the SGM due to their respective personal business.

Shareholders may refer to the Circular for details of the above resolutions proposed at the SGM. The Circular may be viewed and downloaded from the Company’s website at www.kh381.com and the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 7 November 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.