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**僑 雄 國 際 控 股 有 限 公 司**

**Kiu Hung International Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 381)

**DELAY IN DESPATCH OF CIRCULAR  
REGARDING  
CONTINUING CONNECTED TRANSACTIONS**

The Company announces that the despatch of the Circular will be delayed. As additional time is required for, among other things, the preparation of the letter of advice from the independent financial adviser to be set out in the Circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14A.49 of the Listing Rules by extending the despatch date of the Circular to a date falling on or before 12 January 2007.

Reference is made to the Company's announcement (the "Announcement") dated 4 December 2006. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

**DELAY IN DESPATCH OF CIRCULAR**

In accordance with Rule 14A.49 of the Listing Rules, a circular (the "Circular") of the Company, containing, among other matters, further information on the Toland Transactions, the Administrative Transactions and the Marketing Resource Transactions, the letter from the independent financial adviser to the Independent Board Committee and the Independent Shareholders and the letter from the Independent Board Committee to the Independent Shareholders has to be despatched to the Shareholders within 21 days after the publication of the Announcement, which is on or before 26 December 2006. As additional time is required for, among other things, the preparation of the letter of advice from the independent financial adviser to be set out in the Circular, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14A.49 of the Listing Rules by extending the despatch date of the Circular to a date falling on or before 12 January 2007.

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Hui Kee Fung, Mr. Hui Ki Yau, Madam Hui Hung Tan, Teresa and three independent non-executive Directors, Mr. Peng Guanghui, Mr. Kung King Ching, Conrad and Mr. Tang Rongzu.*

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Hui Hung Tan, Teresa**  
*Executive Director*

Hong Kong, 22 December 2006

Please also refer to the published version of this announcement in China Daily.