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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 381)

RESUMPTION OF TRADING

The board of directors (the "Board") of Kiu Hung International Holdings Limited (the "Company") announces that the Board has obtained approval from The Stock Exchange of Hong Kong Limited (the "Stock Exchange") to publish an announcement in relation to a very substantial acquisition involving the issue of new shares (the "Announcement") on 1 February 2007. Under the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), the Company is required to publish the Announcement, both in English and Chinese, in the newspapers on the next business day after approval is obtained from the Stock Exchange. Accordingly, the Company is required to publish the Announcement in English and Chinese newspapers on 2 February 2007.

Due to distribution problem, there was not enough coverage of the Chinese version of the Announcement in all the newspapers of the designated press on 2 February 2007 as required under the Listing Rules.

Therefore, the Company applied for a continuation of the suspension in trading of the Company's shares with effect from 9:30 a.m. on 2 February 2007 until proper publication of the Announcement in Chinese newspapers.

The Company has arranged for the publication of the Chinese version Announcement in Hong Kong Economic Times on 5 February 2007 and the Company has applied for the resumption of trading of the Company's shares with effect from 9:30 a.m. on 5 February 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, 2 February 2007

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