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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
REGARDING
VERY SUBSTANTIAL ACQUISITION -
ACQUISITION OF ENTIRE EQUITY INTERESTS IN MINGRUNFENG
INVOLVING ISSUE OF NEW SHARES**

The Company announces that as additional time is required for, among other things, the completion of the bulk printing process of the Circular, the Company has applied to the Stock Exchange to extend the despatch date of the Circular to a date falling on or before 30 March 2007.

Reference is made to the announcement dated 1 February 2007 (the “Announcement”) issued by Kiu Hung International Holdings Limited. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

FURTHER DELAY IN DESPATCH OF CIRCULAR

On 1 February 2007, the Company announced that the Company had applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38 of the Listing Rules by extending the despatch date of the Circular containing among other things, details of the Previous Acquisitions, New Acquisitions and the 2nd Acquisition to a date falling on or before 28 March 2007. However, as additional time is required for, among other things, the completion of the bulk printing process of the Circular, the Company has applied to the Stock Exchange to extend the despatch date of the Circular to a date falling on or before 30 March 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 Kee Fung
Chairman

Hong Kong, 27 March 2007

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