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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)

**INFORMATION UPDATE  
REGARDING  
VERY SUBSTANTIAL ACQUISITION –  
ACQUISITION OF ENTIRE EQUITY INTERESTS IN  
MINGRUNFENG  
INVOLVING ISSUE OF NEW SHARES**

**COMPLETION OF TRANSFER OF EXPLORATION LICENSE**

Reference is made to the circular dated 30 March 2007 (the “Circular”) issued by Kiu Hung International Holdings Limited. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Company stated in the Circular that an announcement would be made by the Company when the transfer of the Exploration License from Guoxin to Mingrunfeng was completed. The Directors are pleased to announce that the transfer of the Exploration License of the Coal Mine from Guoxin to Mingrunfeng has been completed as at the date of this announcement. The Exploration License granted to Mingrunfeng is effective until 31 October 2007 which covers an exploration area of approximately 24.91 km<sup>2</sup> where the coal reserves of approximately 110.79 million tons as ascertained by Inner Mongolia Longwang Geological Exploration Co., Ltd. (內蒙古龍旺地質勘探有限責任公司)# are located.

*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.*

*# denotes English transliteration of Chinese words and is provided for identification purposes only.*

By order of the Board  
**Kiu Hung International Holdings Limited**  
**Hui Kee Fung**  
*Chairman*

Hong Kong, 13 April 2007

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