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# **Kiu Hung International Holdings Limited**

## **僑雄國際控股有限公司**

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

(Stock Code: 381)

### **CLARIFICATION ANNOUNCEMENT**

The Directors noted that the paragraph headed “Closure of register of members” has been omitted in the Chinese Results Announcement as published in Hong Kong Economic Times. The Directors wish to clarify that the Chinese Results Announcement should consist of the paragraph as set out below.

#### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the 2006 final results announcement (summary) (the “**Results Announcement**”) made by the Company in respect of its consolidated results for the year ended 31 December 2006 as published on the website of The Stock Exchange of Hong Kong Limited on 27 April 2007.

The directors (the “**Directors**”) of the Company noted that the paragraph headed “Closure of register of members” has been omitted in the Chinese Results Announcement as published in Hong Kong Economic Times. The Directors wish to clarify that the Chinese Results Announcement should consist of the following paragraph:

#### **“CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from 18 May 2007 to 25 May 2007, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the attendance at the annual general meeting of the Company to be held on 25 May 2007 and to qualify for the final dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on 17 May 2007.”

By Order of the Board

**Kiu Hung International Holdings Limited**

**Hui Hung Tan, Teresa**

*Executive Director*

Hong Kong, 30 April 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 Rongz.*

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