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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Resolution approving the Supplemental Shareholders Agreement, the Revised Marketing Resource Transactions and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM held on 7 December 2007.

Reference is made to the announcement of the Company dated 29 October 2007 and the circular (the “**Circular**”) of the Company dated 20 November 2007 in relation to the continuing connected transactions. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

RESULTS OF EGM

The EGM was held on 7 December 2007 to consider the resolution (the “**Resolution**”) approving the Supplemental Shareholders Agreement, the Revised Marketing Resource Transactions and the transactions contemplated thereunder. As at the date of the EGM, the total number of Shares in issue was 3,406,220,600. The Board confirmed that Mr. Solly and his associates were not interested in any Share and no Shareholder was required to abstain from voting for the Resolution. Accordingly, a total of 3,406,220,600 Shares were held by the Independent Shareholders who were entitled to attend and vote for or against the Resolution at the EGM. There was no Share entitling the holder to attend and vote only against the Resolution at the EGM.

The chairman of the EGM has demanded for voting of the Resolution by poll. The Board is pleased to announce that the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM. The voting result for the Resolution was as follows:

Resolution	For		Against	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
To approve the Supplemental Shareholders Agreement, the Revised Marketing Resource Transactions and the transactions contemplated thereunder	878,260,000	100	0	0

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 7 December 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.