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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: 00381)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Resolution approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM held on 18 February 2008.

Reference is made to the announcement of the Company dated 4 September 2007 and the circular (the “**Circular**”) of the Company dated 31 January 2008 in relation to the very substantial acquisition and connected transaction in relation to further acquisition of coal business. 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 18 February 2008 to consider the resolution (the “**Resolution**”) approving the Acquisition Agreement and the transactions contemplated thereunder. As at the date of the EGM, the total number of Shares in issue was 3,407,309,800. Given their interests in the Acquisition, the Vendor, Mr. Yu, Ms. Kau and Mr. Chung Chi Shing and their respective associates, if having a shareholding interest in the Company, are required to abstain from voting for the Resolution at the EGM. As Mr. Yu, Ms. Kau and their respective associates were interested in an aggregate of 471,370,000 Shares, they were required to abstain and had abstained from voting for the Resolution. Accordingly, a total of 2,935,939,800 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 Acquisition Agreement and the transactions contemplated thereunder	2,570,630,966	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, 18 February 2008

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.