



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)

NOTICE OF BOARD MEETING

Kiu Hung International Holdings Limited (the “Company”) announces that a meeting of the Board of Directors (the “Board”) of the Company will be held at 14th Floor, Yale Industrial Centre, 61 – 63 Au Pui Wan Street, Fotan, New Territories, Hong Kong on 24 September 2007 (Monday) at 11:30 a.m., for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication.

By Order of the Board

KIU HUNG INTERNATIONAL HOLDINGS LIMITED

Hui Kee Fung

Chairman

Hong Kong, 12 September 2007

As at the date of this announcement, the Board comprises three executive directors, Mr. Hui Kee Fung, Mr. Hui Ki Yau and Madam Hui Hung Tan, Teresa and three independent non-executive directors, Mr. Peng Guanghui, Mr. Kung King Ching, Conrad and Mr. Tang Rongzu.