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HUISEN GROUP

**Huisen Household International Group Limited**  
**匯森家居國際集團有限公司**

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

**(Stock Code: 2127)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huisen Household International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 28 December 2023, Ms. Chan Sau Ling (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company under Section 622 of the Hong Kong Companies Ordinance and one of the authorised representatives of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representatives**”).

The Board also announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representatives.

Ms. Ho has over ten years of experience serving as company secretary for listed companies on the Stock Exchange. She currently is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company and also wish to extend a welcome to Ms. Ho on her appointment.

By Order of the Board  
**Huisen Household International Group Limited**  
**Zeng Ming**  
*Chairman*

Hong Kong, 28 December 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Ms. Zhang Lingling and Mr. Feng Zhaowei.*