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## **HUISHENG INTERNATIONAL HOLDINGS LIMITED**

**惠生國際控股有限公司**

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

**(Stock Code: 1340)**

### **DATE OF BOARD MEETING**

Reference is made to (i) the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 29 March 2022 in respect of the delay in publication of audited annual results of the Company and its subsidiaries (together the “**Group**”) for the year ended 31 December 2021; and (ii) the announcement of the Company dated 31 March 2022 in respect of the unaudited annual results of the Group for the year ended 31 December 2021.

The Board of Directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 6 May 2022 for the purpose of considering and approving, inter alia, the audited annual results of the Group for the year ended 31 December 2021 and its publication.

By Order of the Board

**Huisheng International Holdings Limited**

**Chan Chi Ching**

*Executive Director*

Hong Kong, 5 May 2022

*As at the date of this announcement, the Board comprises six Directors, of which Mr. Chan Chi Ching and Ms. Qin Yuanling are executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel, Mr. Wong Yuk Lun, Alan and Dr. Wang Guiping are independent non-executive Directors.*