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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of Directors (the “**Director(s)**”) of Huisheng International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Huang Ruilin (“**Mr. Huang**”) has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, remuneration committee, and nomination committee of the Company effective from 18 August 2022.

Set forth below is the biographical profile of Mr. Huang:

Mr. Huang

Mr. Huang, aged 59, is currently a postgraduate tutor and researcher. In 1985, he graduated from the Department of School of Animal Science and Technology, School of Animal Medicine of the Huazhong Agricultural University* (華中農業大學) with a bachelor’s degree in agronomy. After graduation, he engaged in research on animal nutrition and physiology at the Institute of Subtropical Agriculture, the Chinese Academy of Sciences* (中國科學院亞熱帶農業生態研究所). He is the deputy director of the Animal Nutrition and Environment Society* (湖南省動物營養與環境學會) in Hunan Province of China. Since 2005, he has been an expert in the evaluation of national science and technology awards.

Mr. Huang has participated in and presided over a number of national key Research & Development (“**R&D**”) projects, national key scientific and technological projects, international cooperation, the National Natural Science Foundation of China, and key projects of the Chinese Academy of Sciences.

He is currently undertaking China’s 14th national key R&D project Dynamic Nutrition Demand and Precision Nutrition Supply Technology of Pigs and Poultry, and serves as the chief scientist of the project in China. He has won the National Science and Technology Progress Award, the Ministry of Agriculture Science and Technology Progress Award, the Agricultural Science and Technology Award (Harvest Award), the Chinese Academy of Sciences Science and Technology Progress Award and many other awards.

Pursuant to the letter of appointment with the Company, Mr. Huang’s appointment is for a term of three (3) years commencing from 18 August 2022, which may be continued subject to terms and conditions to be agreed by the parties. During the tenure, the appointment may be terminated by either party serving the other not less than one-month notice in writing. He is entitled to a basic fee of RMB50,000 per annum and a discretionary bonus after each completed year of service to be determined by the remuneration committee of the Company (the “**Remuneration Committee**”). The fee was determined by the Board and the Remuneration Committee with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Huang. Mr. Huang will hold office until the next annual general meeting of the Company and will retire at that general meeting, and, being eligible, may offer himself for re-election pursuant to the Articles.

Save as disclosed above, as at the date of this announcement, Mr. Huang does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, Mr. Huang did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to Mr. Huang's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Huang on his appointment.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that Ms. Qin Yuanling, currently an executive Director, will be ceased as a member of each of the remuneration committee and nomination committee of the Company with effect from 18 August 2022. Mr. Huang, currently an independent non-executive director, will be appointed as a member of the audit committee, remuneration committee, and nomination committee of the Company with effect from 18 August 2022.

By order of the Board
Huisheng International Holdings Limited
Qin Yuanling
Executive Director

Hong Kong, 18 August 2022

As at the date of this announcement, the Board comprises four Directors, of which Ms. Qin Yuanling is executive Director; and Mr. Huang Ruilin, Dr. Wang Guiping and Mr. Wong Yuk Lun, Alan are independent non-executive Directors.

* *For identification purpose only*