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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2021 annual results announcement of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022, (ii) the circular of the Company dated 27 April 2022 and (iii) the poll results announcement of the annual general meeting of the Company dated 22 June 2022 (collectively, the “**Announcements and Circular**”), in relation to, among others, payment of a final dividend for the year ended 31 December 2021 (the “**Final Dividend**”). Unless otherwise defined herein, capitalised terms herein shall have the same meaning as defined in the Announcements and Circular.

As disclosed in the Announcements and Circular, the Final Dividend of HK2.48 cents per ordinary share of the Company is expected to be payable on 11 October 2022 to the shareholders of the Company whose names appear on the Company’s register of members on 7 July 2022 (the “**Record Date**”). The declaration of the Final Dividend was approved at the annual general meeting of the Company held on 22 June 2022.

In view of (i) the unaudited loss of RMB423.7 million recorded by the Group for the six months ended 30 June 2022, (ii) the overall unfavourable business environment of the real estate industry in the People’s Republic of China (the “**PRC**”) and (iii) the continuous impact of the novel coronavirus epidemic, the Board considers that it is in the best interest of the Group to retain sufficient funds to maintain liquidity to react to the unforeseen situations and to meet the needs of the Company’s daily operations. After careful consideration, the Board has resolved to postpone the payment date of the Final Dividend to on or before 30 June 2023. Notwithstanding the postponement of the payment date, the Final Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company’s register of members on the Record Date.

The Board expects that the sales of properties and cash flows from operating activities of the Group will be improved in the first half of 2023 as a result of the anticipated gradual recovery of the economy in the PRC, and accordingly, the Board expects the Company will be able to pay the Final Dividend by the end of June 2023.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Announcements and Circular shall remain unchanged.

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and Non-executive Director

Hong Kong, 5 October 2022

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Ms Lin Yanna as independent non-executive Directors.