

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huisen Household International Group Limited (the “**Company**” with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Leong Mali (“**Ms. Leong**”) has tendered her resignation as an independent non-executive Director and accordingly ceased as a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”), the corporate governance committee (the “**Corporate Governance Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Company with effect from 18 January 2023 due to her other personal commitments which require more of her time and dedication.

Ms. Leong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Leong for her valuable contribution to the Company during her tenure of office.

Following the cessation of Ms. Leong as a member of each of the Audit Committee, the Remuneration Committee, the Nomination Committee, the Corporate Governance Committee and the Risk Management Committee, Mr. Feng Zhaowei, an independent non-executive Director, has been appointed as a member of the Audit Committee; and Ms. Zhang Lingling, an independent non-executive Director, has been appointed as a member of each of the Corporate Governance Committee and the Risk Management Committee with effect from 18 January 2023.

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

The PRC, 18 January 2023

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