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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 Mr. Zhou Zhongqi (“**Mr. Zhou**”) has tendered his resignation as an independent non-executive Director with effect from 8 February 2023 as he will reach the legal retirement age of the People’s Republic of China (the “**PRC**”) in March 2023.

Mr. Zhou has confirmed that he has no disagreement with the Board and there is no matter in relation to his 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 Mr. Zhou for his valuable contribution to the Company during his tenure of office.

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

The PRC, 9 February 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 and Mr. Feng Zhaowei.*