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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

The board (the “**Board**”) of directors (the “**Directors**”) of Huisheng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By Order of the Board

Huisheng International Holdings Limited

Qin Yuanling

Executive Director

Hong Kong, 21 March 2023

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