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## **LONGHUI INTERNATIONAL HOLDINGS LIMITED**

### **龍輝國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1007)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Longhui International Holdings Limited (the “**Company**”) dated 14 March 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 29 March 2023 for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the declaration of a final dividend, if any.

The Board hereby announces that the holding of the Meeting has been rescheduled to Friday, 31 March 2023.

By order of the Board  
**Longhui International Holdings Limited**  
**Hung Shui Chak**  
*Chairman and Executive Director*

Hong Kong, 28 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Mr. Shum Kei Yiu Daniel.*