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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)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

References are 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; (iii) the poll results announcement of the annual general meeting of the Company dated 22 June 2022 ; and (iv) the announcement of delay in payment date of final dividend of the Company dated 5 October 2022 (the “**Announcement of Payment Date of Final Dividend**”) (collectively, the “**Announcements and Circular**”), in relation to, among others, payment of 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 Announcement of Payment Date of Final Dividend, the Final Dividend of HK2.48 cents per ordinary share of the Company will be payable on or before 30 June 2023 to the shareholders of the Company whose names appear on the Company’s register of members on the Record Date (i.e. 7 July 2022).

In view of the deterioration of the internal and external economic environment, the onshore and offshore financing environment have been affected and that the overall business environment of the real estate industry in the PRC is still very weak, the Board reviewed the liquidity position of the Group again and considered that the Company is required to maintain sufficient funds for dealing with uncertainties in the market and to meet the needs of the Company’s daily operations. Based on the current financial plans, the drawdown timetable of existing and potential credit facilities, the sales plans and the expected cash flow of the Group, the Board expects that the Company will be able to pay the Final Dividend by the end of June 2024. Therefore, after careful consideration, the Board has resolved to further postpone the payment date of the Final Dividend to on or before 30 June 2024. Notwithstanding the further 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.

In light of the further delay in payment date of the Final Dividend, the Company will take various measures to arrange for the timely payment of the Final Dividend, including, among other things, to:

- (i) continue to actively pursue external financing from different financial institutions;
- (ii) enhance the Group’s marketing and sales efforts, with a view to improving the Group’s sales of properties in its ordinary course of business; and
- (iii) consider plan(s) for potential disposal of assets.

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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the publication of announcement of the annual results for the year ended 31 December 2022 by the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 June 2023

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 Mr Chen Guilin as independent non-executive Directors.