

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.


HUIJING HOLDINGS COMPANY LIMITED
滙景控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9968)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(3) CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (“**Director(s)**”) of Huijing Holdings Company Limited (the “**Company**”) announces that with effect from 6 July 2023, (i) Ms Chiu Lai Kuen Susanna (“**Ms Chiu**”) has tendered her resignation as an independent non-executive director of the Company and the chairman of the audit committee of the Company (the “**Audit Committee**”) as she desires to devote more time to other business and personal commitments; and (ii) Mr Hung Wan Shun Stephen (“**Mr Hung**”) has tendered his resignation as an independent non-executive director of the Company and a member of each of the Audit Committee, remuneration committee of the Company (the “**Remuneration Committee**”) and nomination committee of the Company (the “**Nomination Committee**”) due to his other business commitments.

Each of Ms Chiu and Mr Hung has confirmed that she or he has no disagreement with the Board and there are no other matters relating to her or his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms Chiu and Mr Hung for their valuable contributions to the Company during their tenure of office.

NON-COMPLIANCE OF THE LISTING RULES

Following the resignations of Ms Chiu and Mr Hung, the Board comprises three executive Directors, one non-executive Director and one independent non-executive Director, and hence the Company fails to meet the requirements under Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the resignation of Ms Chiu, the Company did not have a Director of a different gender, and hence the Company failed to meet the requirement set out in Rule 13.92 of the Listing Rules.

The Board is in the process of identifying suitable candidates to fill the vacancies of the independent non-executive Directors and of the members of each of the Audit Committee, the Remuneration Committee and the Nomination Committee and to meet the requirements for gender diversity for members of the Board. The Board will use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and, in any event, within three months pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignations of Ms Chiu and Mr Hung as independent non-executive Directors, the compositions of the Audit Committee, the Remuneration Committee and the Nomination Committee will be changed as follows:

Audit Committee	:	Mr Chen Guilin
Remuneration Committee	:	Mr Chen Guilin (Chairman) Mr Lun Ruixiang
Nomination Committee	:	Mr Lun Ruixiang (Chairman) Mr Chen Guilin

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, 6 July 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 Mr Chen Guilin as an independent non-executive Director.