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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)**

### **SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report (the “**2022 Annual Report**”) for the year ended 31 December 2022 (the “**Period**”) of Longhui International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 28 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Board would like to provide further information to the Shareholders and the prospective investors of the Company as follows:

- (i) the remaining unutilised net proceeds from the placing of shares completed by the Company on 15 August 2022 of HK\$0.62 million have been utilised as at the date of this announcement for the purpose of general working capital of the Group in accordance with the initial intended use of proceeds;
- (ii) the number of options available for grant under the scheme mandate of the Share Option Scheme at the beginning and the end of the Period were 24 Shares and 0 Shares respectively; and
- (iii) the number of Shares that may be issued in respect of options and awards granted under all schemes of the Company during the Period (i.e. 7,010,962 Shares under the Share Option Scheme) divided by the weighted average number of Shares in issue for the Period (i.e. 80,667,866 Shares) is 0.0869.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 24 August 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.*