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Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2023; AND (2) EFFECTIVE DATE OF SHARE CONSOLIDATION

RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 13 December 2023.

EFFECTIVE DATE OF SHARE CONSOLIDATION

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Friday, 15 December 2023.

Reference is made to the circular (the “**Circular**”) incorporating the notice dated 24 November 2023 (the “**Notice of EGM**”) of the extraordinary general meeting held on 13 December 2023 (the “**EGM**”) of Huasheng International Holding Limited (the “**Company**”) in relation to, amongst others, the proposed Share Consolidation. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of issued Shares was 5,037,698,293, being the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the EGM and there were no Shares actually voted but excluded from calculating these poll results. No Shareholders were required to abstain from voting at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution as set out in the Notice of EGM were as follows:

Ordinary Resolution		Number of Shares voted (%)		
		For	Against	Total
1.	To approve the Share Consolidation (as defined in the Notice of EGM) and to authorise the directors of the Company to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares (as defined in the Notice of EGM) and sell them for the benefits of the Company.	1,643,070,130 (94.93%)	87,698,000 (5.07%)	1,730,768,130 (100%)

Note: The full text of the resolution is set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

All of the Directors attended the EGM either in person or by electronic means except Mr. Tso Ping Cheong, Brian who was unable to attend the EGM due to other business commitment.

SHARE CONSOLIDATION

The Board is pleased to announce that as all the conditions of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Friday, 15 December 2023. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 15 December 2023. Please refer to the Circular for details on the trading arrangement and the free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in red colour in order to distinguish them from the blue colour of the existing share certificates.

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 13 December 2023

As at the date of this announcement, the executive Directors are Mr. Chan Kin Lung, Mr. Wong Jeffrey and Mr. Kong Chi Keung; the non-executive Director is Mr. Li Renjie; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Mr. Li Kwok Tai, James.