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HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

PROFIT WARNING

This announcement is made by Huisheng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on information that is currently available, the Group is expected to record a loss of not more than RMB155 million for the year ended 31 December 2023 (the “**Financial Year**”) as compared to a loss with the same period in last year which are mainly attributable to the recognition of (i) impairment loss of property, plant and equipment of not more than RMB60 million; (ii) write-off of property, plant and equipment of not more than RMB60 million and (iii) an allowance for expected credit loss of not more than RMB30 million.

The Company is in the process of finalising the Group’s audited consolidated financial results for the Financial Year. The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to it and such information is subject to review by the Company’s auditors or audit committee. Shareholders and potential investors of the Company are advised to read the annual results announcement of the Company for the Financial Year carefully, which is expected to be published on 28 March 2024.

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
Huisheng International Holdings Limited
Qin Yuanling
Executive Director

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises four Directors, of which Ms. Qin Yuanling is executive Director; and Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Chan Kwun Nam are independent non-executive Directors.