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**HUISEN GROUP**

**Huisen Shares Group Limited**

**匯森股份集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2127)**

## **APPOINTMENT OF JOINT LIQUIDATORS OF THE HOLDING COMPANY**

This announcement is made by Huisen Shares Group Limited (the “**Company**”) pursuant to Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was informed that, on October 18, 2024, Mr. Colin Wilson and Ms. Jocelyn Chi were appointed as joint liquidators of Pure Cypress Limited (淳柏有限公司) (“**Pure Cypress**”) pursuant to an order of the Eastern Caribbean Supreme Court of the British Virgin Islands dated 8 October 2024.

To the Company’s best knowledge and belief, Pure Cypress is the former holding company (as defined under the Listing Rules) of the Company directly holding 2,045,750,000 shares of the Company, representing approximately 55.55% of the total number of issued shares of the Company.

The Company will closely monitor the latest development and keep the public informed of any material development by making further announcement(s) as and when appropriate in accordance with the applicable rules and regulations.

**Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Huisen Shares Group Limited**  
**Wu Runlu**  
*Chairman*

Hong Kong, 8 November 2024

*As at the date of this announcement, the Board comprises Mr. Wu Runlu and Ms. Zeng Minglan as executive directors, and Ms. Yan Liqiong, Mr. Liu Jiong and Mr. Feng Zhaowei as independent non-executive directors.*