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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)**

### **NON-COMPLIANCE WITH DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Huisheng International Holdings Limited (the “**Company**”) dated 27 September 2024 in relation to, among others, the matters relating to Rule 13.92 of the Listing Rules with regards to the composition of the Board. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement.

Pursuant to Rule 13.92 of the Listing Rules, the Stock Exchange will not consider diversity to be achieved for a single gender board and issuers with a single gender board are required to appoint at least one director of a different gender no later than 31 December 2024. As disclosed in the Announcement, following the resignation of Ms. Qin Yuanling as an executive Director on 27 September 2024, the Company has a single gender board. As at the date of this announcement, the diversity of board members of the Company is still yet to be achieved which does not meet the requirement under Rule 13.92 of the Listing Rules.

The Company recognises that gender diversity is an important component of board diversity and has been actively searching for suitable female director candidates with relevant background, professional knowledge and experience and other relevant requirements, and studying various feasible solutions. However, availability of such candidates is scarce. Despite the Company’s best efforts, additional time is needed to identify potential female director candidates.

In order to fulfill the requirements of Rule 13.92 of the Listing Rules as soon as possible, the Company will continue to actively identify suitable candidates by widening the search scope through various internal and external channels, including but not limited to, networking, internal referral and headhunting, etc. As at the date of this announcement, the Company expects to appoint a director of a different gender (female) on or before 31 March 2025 to comply with Rule 13.92 of the Listing Rules.

The Company will make further announcement(s) in relation to the appointment of director(s) as and when appropriate.

By Order of the Board  
**Huisheng International Holdings Limited**  
**Zhang Zhenghua**  
*Executive Director*

Hong Kong, 10 January 2025

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