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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huisheng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Xiang Yuan (“**Ms. Xiang**”) has been appointed as an executive Director with effect from 21 January 2025.

Set out below is the biography of Ms. Xiang and other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Biographic Details of Ms. Xiang

Ms. Xiang, aged 53, joined the Group since December 2007. She worked in the production department and marketing department over the years and served as the person in charge in the departments. Ms. Xiang has been appointed as the director of Hunan Huisheng Meat Products Company Limited* (湖南惠生肉業有限公司), which is a subsidiary of the Group, since December 2024.

Ms. Xiang graduated from middle school. She has over 15 years of experience in the industry of slaughtering and trading of pork products.

Ms. Xiang has entered into a service contract with the Company for an initial term of 3 years commencing from 21 January 2025 as an executive Director which is renewable automatically for successive terms of one year after the expiry of the term of appointment, unless terminated by not less than three months’ notice in writing served by either party, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Xiang will be entitled to a director’s remuneration of RMB50,000 per annum, which is determined by reference to her duties and responsibilities within the Company, the Company’s remuneration policy and the market salary range for the position.

* *For identification purposes only.*

As at the date of this announcement, (i) Ms. Xiang does not hold any other position in the Company or its subsidiaries; (ii) Ms. Xiang does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Ms. Xiang does not, and is not deemed to have any interests or short positions in any other shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) Ms. Xiang does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Xiang's appointment that are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Xiang on her appointment.

COMPLIANCE WITH RULE 13.92 OF THE LISTING RULES

References are made to the announcements of the Company dated 27 September 2024 and 10 January 2025 in relation to, among others, information on compliance with the board diversity requirement under Rule 13.92 of the Listing Rules.

Following the appointment of Ms. Xiang as an executive Director, the Company complies with the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

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

Hong Kong, 21 January 2025

As at the date of this announcement, the Board comprises five Directors, of which Mr. Zhang Zhenghua and Ms. Xiang Yuan are executive Directors; and Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Chan Kwun Nam are independent non-executive Directors.