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HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(前稱 Huisen Household International Group Limited 匯森家居國際集團有限公司)

(於開曼群島註冊成立的有限公司)

(股份代號：2127)

Date of Board Meeting

The board of directors (the “Board”) of Huisen Shares Group Limited (the “Company” and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 28 February 2025, for the purpose of considering and approving the second interim results of the Group for the twelve months ended 31 December 2024 and transacting any other business.

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

Hong Kong, 5 February 2025

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