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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

TEMPORARY NON-COMPLIANCE WITH LISTING RULES

The board of directors (the “Board”) of Huisen Shares Group Limited (the “Company”) announces that the Board has accepted the resignation of Ms. Yan Liqiong as an Independent Non-executive Director of the Company. In order to spend more time pursuing to her career development and affairs, Ms. Yan will resign as an Independent Non-executive Director with effect from 18 March 2025. Upon her resignation, Ms. Yan ceased to be the chairman of the corporate governance committee, member of the nomination committee, chairman of the audit committee and chairman of remuneration committee of the Company with effect from 18 March 2025. Ms. Yan has confirmed to the Board that there is no disagreement between any of them and the Board and that there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders.

The Board noted that, following the above resignation, the composition of the Board comprises two executive Directors and two independent non-executive Directors. Hence, the number of the independent non-executive Directors and the members of each of the audit committee, the remuneration committee and the nomination committee of the Board has fallen below the minimum number required under Rules 3.10, 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board is currently identifying suitable candidate to fill the vacancy and will ensure that: (i) an additional independent non-executive Director will be appointed; and (ii) appropriate changes to the composition of the board committees will be made as soon as practicable and within three months after the date of this announcement to ensure compliance with the aforementioned requirements under the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 18 March 2025

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