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匯成國際控股有限公司
Huicheng International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Huicheng International Holdings Limited (the "**Company**") hereby announces (i) Ms. HUANG Xiaoyun, an executive Director; and (ii) Mr. HO Ka Wang, an independent non-executive Director, have been appointed as members of nomination committee of the Company (the "**Nomination Committee**") with effect from 9 December 2025 (the "**Appointment**").

Following the Appointment, the Nomination Committee comprises five members, namely, Mr. ZHANG Yongli (chairman), Ms. HUANG Xiaoyun, Mr. KWONG Wilson Wai Sun, Mr. YEUNG Chi Wai and Mr. HO Ka Wang.

The Appointment was made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. The Board believes that implementing the Appointment could strengthen the diversity of the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

By Order of the Board
Huicheng International Holdings Limited
Zhang Yongli
Chairman

Hong Kong, 9 December 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive Director is Mr. Wang Wei; and the independent non-executive Directors are Mr. Kwong Wilson Wai Sun, Mr. Yeung Chi Wai and Mr. Ho Ka Wang.