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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 VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 26 MAY 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Huicheng International Holdings Limited (the "**Company**") both dated 30 April 2026 and the form of proxy (the "**Proxy Form**") for use at the AGM, to be held at 2:00 p.m. on Tuesday, 26 May 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that due to administrative reason, the venue of the AGM will be changed to Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong. The Company sincerely apologizes for any inconvenience this may cause and expresses its gratitude for the Shareholders' understanding and support.

Save for the change of the venue of the AGM, all information set out in the Circular, the Notice and the Proxy Form including, among others, (1) the date and the time of the AGM; (2) the book closure period for the register of members for the AGM; and (3) the resolutions to be considered at the AGM, remain unchanged. The Proxy Form for use at the AGM issued together with the Notice remain valid. Shareholders who intend to attend the AGM should be aware of the aforesaid change of venue. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the AGM, and the Shareholders are not required to resubmit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the change of venue of the AGM as stated above.

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

Shanghai, 8 May 2026

As at the date of this announcement, the executive directors of the Company 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.