

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Longhui International Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.24A of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2025, 3 April 2025, 17 April 2025, 6 May 2025, 27 May 2025, 30 June 2025, 25 September 2025, 23 December 2025 and 23 March 2026 in relation to, among other matters, the delay in the publication of the 2024 Annual Results, the Allegations, and the Resumption Guidance (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

The Company wishes to provide the shareholders and potential investors of the Company with the following quarterly updates on the progress of the Company’s fulfilment of the Resumption Guidance as at the date of this announcement and the business operation of the Group:

Independent forensic investigation

As of the date of this announcement, the active fieldwork and primary evidence-gathering phase of the Forensic Investigation has been completed, and the findings have been submitted to the regulatory authorities for their review. The Company continues to address ongoing enquiries from the regulatory authorities received from time to time. Subject to the completion of the regulatory review and the finalisation of the investigation report, the Company will issue a further announcement to summarise the key findings and outcomes as appropriate.

Internal control review

As of the date of this announcement, the Internal Control Review has substantially been completed. The findings have been submitted to the regulatory authorities for their review. The Company has been responding to ongoing enquiries from the regulatory authorities received from time to time in relation to the findings and will continue to do so. Subject to the finalisation of the internal control report, the Company will issue a further announcement to provide an update on the key findings and any recommended measures as appropriate.

Publication of all outstanding financial results

As disclosed in the Announcements, pursuant to Rule 13.49(1) and Rule 13.46(2) of the Listing Rules, the Company is required to publish (i) the 2024 Annual Results on a date not later than three (3) months after the end of the financial year (i.e. 31 March 2025); and (ii) the 2024 Annual Report not more than four (4) months after the end of the financial year of the Company (i.e. on or before 30 April 2025). As the completion of the audit of the 2024 Annual Results was delayed pending the completion of the Forensic Investigation and the assessment of any potential financial impact on the 2024 Annual Results, the publication of both the 2024 Annual Results and the 2024 Annual Report was delayed until further notice. Consequently, the annual general meeting of the Company to approve the 2024 Annual Results (the “**2025 AGM**”) was also delayed beyond the timeframe prescribed under the Listing Rules until further notice. Likewise, the publication of the 2025 Interim Results and the 2025 Interim Report was delayed.

Given that the audit of the 2024 Annual Results remained outstanding, the Company was unable to publish the 2025 Annual Results, and the annual report for the year ended 31 December 2025 (the “**2025 Annual Report**”) by the prescribed deadlines under the Listing Rules of 31 March 2026 and 30 April 2026, respectively, and the 2025 Annual Results and the 2025 Annual Report remain unpublished as of the date of this announcement. It is therefore unlikely that the Company would be able to convene the annual general meeting to approve the 2025 Annual Results (the “**2026 AGM**”) by 30 June 2026. The 2026 AGM is therefore also expected to be delayed accordingly.

The Company will publish further announcement(s) to inform its shareholders and potential investors on the dates of the publication of the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results, the 2025 Interim Report, the 2025 Annual Results, the 2025 Annual Report, as well as the dates of the 2025 AGM and the 2026 AGM, as and when appropriate.

Other resumption conditions

The Company is taking diligent steps to address the remaining conditions set out in the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress of compliance with the Resumption Guidance.

BUSINESS OPERATIONS

The Group is principally engaged in the hotpot restaurant business in the PRC with the brands of Faigo (輝哥) and Xiao Faigo Hotpot (小輝哥火鍋). As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects. The Board is of the view that the Company is in compliance with Rule 13.24 of the Listing Rules and will continue to assess and monitor the impact of the suspension of trading (if any) on the operations and financial performance of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 31 March 2025, and will remain suspended until further notice. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Ms. Leung Chee Wai Mochi.