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)

(1) DELAY IN DESPATCH OF CIRCULAR; AND (2) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement (the "**Announcement**") of Longhui International Holdings Limited (the "**Company**") dated 29 April 2026 in relation to, among other things, the Sale and Purchase Agreement. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details about the Acquisition; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) the accountant's report on the Target Company; (v) notice of the EGM; and (vi) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 30 June 2026.

As additional time is required to prepare and finalise the information to be included in the Circular, the Company expects that the despatch date of the Circular will be delayed to a date falling on or before 31 July 2026.

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, 30 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.