**HUISHENG INTERNATIONAL HOLDINGS LIMITED**

**惠生國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1340)**

# (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 JULY 2026; AND

# (2) EFFECTIVE DATES OF THE SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

## POLL RESULTS OF THE EGM

The board (the "**Board**") of directors (the "**Directors**") of Huisheng International Holdings Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held at Unit 3302, 33/F., West Tower, Shun Tak Centre, 168-200, Connaught Road Central, Sheung Wan, Hong Kong on Wednesday, 8 July 2026 at 11:00 a.m. (the "**EGM**"), the proposed resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 18 June 2026 (the "**EGM Notice**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

As at the date of the EGM, the number of total issued Shares of the Company was 1,107,405,600 Shares, representing the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and there was no holder of Shares that was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

The poll results in respect of the Resolution proposed at the EGM were as follows:

| Ordinary Resolution | | Number of Votes (%) | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To approve the proposed share consolidation of every eight (8) issued and unissued ordinary shares of par value of HK$0.01 each in the share capital of the Company into one (1) consolidated share of HK$0.08 each and to authorise any one or more Directors and such person or persons authorized by the Directors to do all such acts as it considers necessary to give effect to the share consolidation as set out in the EGM Notice. | 139,495,600<br>(100%) | 0<br>(0%) |

*Note: Full text of the Resolution is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

All the Directors have attended the EGM through electronic means of communication.

## EFFECTIVE DATES OF SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

As all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled, the Share Consolidation will become effective on Friday, 10 July 2026. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Friday, 10 July 2026. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in yellow colour, while the existing share certificates in grey colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Thursday, 13 August 2026, but will remain valid and effective as documents of title.

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will become effective on Friday, 24 July 2026. The board lot size for trading on the Stock Exchange will be changed from 4,000 Existing Shares to 10,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 10,000 Consolidated Shares will re-open at 9:00 a.m. on Friday, 24 July 2026. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

By order of the Board
**Huisheng International Holdings Limited**
**Zhang Zhenghua**
Executive Director

Hong Kong, 8 July 2026

*As at the date of this announcement, the Board comprises five Directors, of which Mr. Zhang Zhenghua and Ms. Xiang Yuan are executive Directors; and Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Luo Mingsheng are independent non-executive Directors.*