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Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huasheng International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 29 July 2026, Mr. Anton Prysiazhniuk (“**Mr. Prysiazhniuk**”) has been appointed as an executive Director.

Biographical details of Mr. Prysiazhniuk are set out below:

Mr. Prysiazhniuk, aged 41, holds a Master of Laws degree in European Law from Stockholm University. Mr. Prysiazhniuk has over 10 years of experience in corporate management, financial services and business operations across the Asia Pacific, Middle East and European regions. He is currently the director of Alliance Partners Capital Limited, a private corporation licensed to carry out Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”) and the chief executive officer of Manaseer Natural Green Holding Limited a joint venture principally engaged in development and production of micronized mineral fertilizers. He has also served as managerial role in various financial institution prior to joining our Group.

The Company has entered into a service agreement with Mr. Prysiazhniuk for an initial term of three years commencing from 29 July 2026, and renewable automatically thereafter for successive periods of three years unless previously terminated in accordance with the terms and conditions specified herein subject to retirement and re-election at the first general meeting of the Company. He is entitled to a monthly salary of HK\$90,000, which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions. Mr. Prysiazhniuk may receive discretionary bonus subject to the performance and contribution to the Group as determined by the Board.

Save as Mr. Prysiazhniuk, being the director of Alliance Partners Capital Limited who is interested in 226,700,000 shares of the Company (“**Shares**”) (representing approximately 25% of the total issued Shares as at the date of this announcement), and the information disclosed above, as at the date of this announcement, (i) Mr. Prysiazhniuk does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (ii) Mr. Prysiazhniuk has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) Mr. Prysiazhniuk does not have other major appointments and professional qualifications; (iv) Mr. Prysiazhniuk does not have, and is not deemed to have, any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO; and (v) there is no other information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules, and he is not aware of any other matters in relation to his appointment mentioned above that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Prysiazhniuk in joining of the Board.

By order of the Board
Huasheng International Holding Limited
Kong Chi Keung
Executive Director

Hong Kong, 29 July 2026

As at the date of this announcement, the executive Directors are Mr. Wong Jeffrey, Mr. Kong Chi Keung and Mr. Anton Prysiazhniuk; the non-executive Director is Mr. Li Renjie; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Ms. Zhu Xiaojia.