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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Huisheng International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Luo Mingsheng ("**Mr. Luo**") has tendered his resignation as an independent non-executive Director, the chairman of each of the audit committee (the "**Audit Committee**"), the remuneration committee (the "**Remuneration Committee**"), the nomination committee (the "**Nomination Committee**") and the investment and treasury committee (the "**Investment and Treasury Committee**") of the Board with effect from 9 September 2026 as he intended to devote more time to his other business engagements.

Mr. Luo has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Luo for his invaluable contribution and services to the Company during his term of office.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces the following changes in composition of the Board committees with effect from 9 September 2026: Mr. Huang Ruilin, an independent non-executive Director, has been designated as the chairman of the Remuneration Committee; Ms. Zhang Cuicui, an independent non-executive Director, has been designated as the chairman of each of the Audit Committee and the Investment and Treasury Committee; and Dr. Wang Guiping, an independent non-executive Director, has been designated as the chairman of the Nomination Committee.

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

Hong Kong, 9 September 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 Ms. Zhang Cuicui are independent non-executive Directors.