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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of Huijing Holdings Company Limited (the “**Company**”) dated 31 July 2026 (the “**Announcement**”) in relation to the resignation of independent non-executive Director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 1 October 2026, Mr Tam Kok Ching (“**Mr Tam**”) will be appointed as an independent non-executive Director of the Company and the chairman of the audit committee of the Company (“**Audit Committee**”).

The biographical details of Mr Tam are set out below:

Mr Tam Kok Ching, aged 38, obtained a Bachelor’s degree of Business Administration in Accounting and Finance from The University of Hong Kong in November 2010. Mr Tam is a member of the Hong Kong Institute of Certified Public Accountants (HKICPA).

Mr Tam has over 15 years of experience in auditing, accounting, corporate finance and financial management of listed companies. From September 2010 to November 2013, Mr Tam worked in the assurance department of PricewaterhouseCoopers Hong Kong, with his last position as a senior associate. From November 2013 to July 2015, he worked in the corporate finance department of Guotai Junan Group, with his last position as an analyst. From July 2016 to June 2019, Mr Tam worked in the corporate finance department of Shenwan Hongyuan Enterprises (H.K.) Limited, as a corporate finance manager. From July 2019 to October 2022, he worked in the corporate finance department of Zhongtai International Management Limited, with his last position as a vice president. From November 2022 to August 2024, he worked in the corporate finance department of Caitong International Capital Management Co., Limited, with the title of director.

From September 2024 to September 2026, Mr Tam was responsible for the overseas financial management work of Central China New Life Limited (a company whose shares are listed on the Stock Exchange, stock code: 9983) and served as the company secretary of such company. Mr Tam served as the company secretary of Central China Management Company Limited (a company whose shares are listed on the Stock Exchange, stock code: 9982) from January 2026 to May 2026 and remained employed by the company until July 2026.

Mr Tam will enter into a letter of appointment with the Company for a term of three years from 1 October 2026 and shall thereafter continue on a month to month basis unless otherwise agreed between Mr Tam and the Company or terminated in accordance with the terms of the letter of appointment. He will hold office until the next following annual general meeting of the Company and shall then be subject to re-election in accordance with the articles of association of the Company. Mr Tam will be entitled to a director's fee of HK\$300,000 per annum under the letter of appointment, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr Tam (i) does not hold any other position in the Group; (ii) does not have any relationship with any director, senior management or substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (iii) did not hold any directorships in any other listed public companies in the last three years; (iv) does not hold any other major appointments and professional qualifications; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr Tam as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

Mr Tam has confirmed (i) his independence as regards each of the factors for independence referred to in Rule 3.13 of the Listing Rules; (ii) that he does not have any past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Prior to his appointment, Mr Tam has obtained legal advice referred to under Rule 3.09D of the Listing Rules and has confirmed that he understands his duties and obligations as a director of a listed issuer.

The Board would like to express its warmest welcome to Mr Tam on his appointment.

RE-COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr Tam as an independent non-executive Director and the chairman of the Audit Committee as described above, the Company will re-comply with (i) Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive Directors; (ii) Rule 3.10(2) of the Listing Rules that at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise; and (iii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members.

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and Non-executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr Luo Chengyu, Ms Wang Di and Mr Lun Chu Kwan as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Ms Ou Ningxin and Mr Chen Guilin as independent non-executive Directors.