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匯成國際控股有限公司
Huicheng International Holdings Limited
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1146)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Huicheng International Holdings Limited (the "**Company**") hereby announces that Ms. Kwan Sau In ("**Ms. Kwan**") has tendered her resignation as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Authorised Representative**"); and (iii) a person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), due to personal work arrangements, with effect from 16 November 2026.

Ms. Kwan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her valuable contributions to the Company during her tenure of service.

The Board further announces that it has resolved to appoint Ms. Yip Hoi Lam ("**Ms. Yip**") as the Company Secretary, the Authorised Representative and the Process Agent, with effect from 16 November 2026.

The biographical details of Ms. Yip are set out below:

Ms. Yip Hoi Lam is a manager of Corporate Secretarial Services of Tricor Services Limited. She has over 8 years of experience in corporate secretarial and compliance matters for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yip is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yip obtained a master's degree in Corporate Governance from the Hong Kong Metropolitan University.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Ms. Yip that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange, or any information that is required to be disclosed pursuant to the Listing Rules.

The Board would like to take this opportunity to extend welcome to Ms. Yip.

By Order of the Board
Huicheng International Holdings Limited
Zhang Yongli
Chairman

Shanghai, 16 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Yongli, Mr. Sun David Lee and Ms. Huang Xiaoyun; the non-executive director is Mr. Wang Wei; and the independent non-executive directors are Mr. Kwong Wilson Wai Sun, Mr. Yeung Chi Wai and Mr. Ho Ka Wang.