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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Huasheng International Holding Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the declaration of the interim dividend, if any.

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

Hong Kong, 18 November 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.