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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 20 May 2026 in relation to the Placing (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board announces that on 26 May 2026, the Company and the Placing Agent entered into a supplemental agreement to the Placing Agreement, pursuant to which the parties have agreed to amend the Long Stop Date from 17 June 2026 to 10 June 2026 (or such later date as may be agreed between the Company and the Placing Agent).

Save for the above, all other terms and conditions of the Placing Agreement shall remain unchanged and the Placing Agreement shall remain in full force and effect.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 26 May 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 Mr. Luo Mingsheng are independent non-executive Directors.