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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)

TRADING HALT

At the request of Huisheng International Holdings Limited (the “**Company**”), trading in its shares will be halted with effect from 9:00 a.m. on Wednesday, 20 May 2015 pending the release of an announcement relating to inside information regarding a possible top-up placing of shares of the Company.

By Order of the Board of
Huisheng International Holdings Limited
Ding Biyan
Chairman

Hong Kong, 20 May 2015

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi and Mr. Zhou Shigang as executive Directors; Mr. Zhang Zhizhong as non-executive Director; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping and Mr. Liao Xiujian as independent non-executive Directors.