

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 17 February 2020 (the “**Announcement**”) of Huisheng International Holdings Limited (the “**Company**”) in relation to the resignation of Dr. Liu as an executive Director of the Company. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

Due to an inadvertent typographical error, the Company hereby clarifies that the English full name of Dr. Liu as stated in the Announcement which stated “Liu Tai-pei” should have been stated as “Liu Ta-pei”.

Save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

By order of the Board  
**Huisheng International Holdings Limited**  
**Chan Chi Ching**  
*Executive Director*

Hong Kong, 18 February 2020

*As at the date of this announcement, the Board comprises Mr. Chan Chi Ching and Mr. Suen Man Fung as executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel and Mr. Wong Yuk Lun, Alan as independent non-executive Directors.*