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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 16 March 2020 in relation to convening a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 30 March 2020 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and considering the payment of a final dividend, if any.

The Board hereby announces that as more time is required to finalise the 2019 Annual Results, the board meeting will be re-scheduled to Tuesday, 31 March 2020.

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

Hong Kong, 30 March 2020

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