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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)**

### **UPDATE ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the audit process for the annual results of the Company for the year ended 31 December 2019 (the “**2019 Annual Results**”) has not been completed in light of the quarantine measures and travel restrictions imposed due to the outbreak of the novel coronavirus (COVID-19) epidemic.

The board of the directors of the Company (the “**Board**”) hereby provides an update to the shareholders and potential investors of the Company that, having considered the latest development and progress of the audit process, and pursuant to the recent discussions with the Company’s auditors, additional time is required for the completion of the audit process for the 2019 Annual Results. Hence, it is expected that, subject to no unforeseen circumstances and assuming that the audit procedure will be completed on or before 29 May 2020, the audited annual results and the annual report for the year ended 31 December 2019 will be published on 29 May 2020.

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

Hong Kong, 5 May 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.*