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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huisheng International Holdings Limited (the “**Company**”) wishes to announce that Ms. Lam Ka Lee (“**Ms. Lam**”) has tendered her resignation as an executive Director of the Board with effect from 6 September 2019 as she would devote more time to her own personal developments.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Lam for her valuable contributions towards the Company during her tenure of office.

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

Hong Kong, 6 September 2019

As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Dr. Liu Ta-pei 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.