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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)

REVISED EXPECTED TIMETABLE IN RELATION TO SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

References are made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 20 May 2026 (the “**Announcement**”) in relation to, among others, the Share Consolidation and Change in Board Lot Size. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

REVISED EXPECTED TIMETABLE FOR SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

As disclosed in the Announcements, the Company has proposed to implement (i) the Share Consolidation on the basis that eight (8) issued and issued Existing Shares of par value of HK\$0.01 each be consolidated into one (1) Consolidated Share of par value of HK\$0.08 each, and (ii) the Change in Board Lot Size in respect of trading in the Shares on the Stock Exchange from 4,000 Existing Shares to 10,000 Consolidated Shares conditional upon the Share Consolidation becoming effective.

As disclosed in the Announcement, a circular containing, among other things, further details of the Share Consolidation and the Change in Board Lot Size, together with a notice convening the EGM, is expected to be despatched to the Shareholders on or before Thursday, 11 June 2026. As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 18 June 2026. Accordingly, the expected date and time of the EGM will be changed from 2:15 p.m. on Tuesday, 30 June 2026 to 11:00 a.m. on Wednesday, 8 July 2026. As a result, the expected timetable for the Share Consolidation and the Change in Board Lot Size has been revised as follows:

Events	Time and Date
Despatch date of circular with notice of the EGM.....	on or before Thursday, 18 June 2026
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the EGM.....	4:30 p.m. on Thursday, 2 July 2026
Closure of register of members for determination of the entitlement to attend and vote at the EGM.....	From Friday, 3 July 2026 to Wednesday, 8 July 2026 (both dates inclusive)
Latest date and time for lodging forms of proxy for the EGM.....	11:00 a.m. on Monday, 6 July 2026
Record date for attending the EGM.....	Wednesday, 8 July 2026
Expected date and time of the EGM.....	11:00 a.m. Wednesday, 8 July 2026
Announcement of poll results of the EGM.....	Wednesday, 8 July 2026

The following events are conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation and Change in Board Lot Size as set out in the Announcement and therefore the dates are tentative only. Subject to the above, the following timetable, including but not limited to, the effective date of the Share Consolidation and Change in Board Lot Size, will remain unchanged even if that day is a severe weather trading day.

Events	Time and Date
Effective date of the Share Consolidation.....	Friday, 10 July 2026
First day for free exchange of existing share certificates for new share certificates for the Consolidated Shares.....	9:00 a.m. on Friday, 10 July 2026
Dealings in the Consolidated Shares commence.....	9:00 a.m. on Friday, 10 July 2026
Original counter for trading in the Existing Shares in board lots of 4,000 Existing Shares (in the form of existing share certificates) temporarily closes.....	9:00 a.m. on Friday, 10 July 2026

Temporary counter for trading in the Consolidated Shares
in board lots of 500 Consolidated Shares
(in the form of existing share certificates) opens.....9:00 a.m. on Friday,
10 July 2026

Original counter for trading in the Consolidated Shares
in board lots of 10,000 Consolidated Shares
(in the form of new share certificates) re-opens.....9:00 a.m. on Friday,
24 July 2026

Effective date of the Change in Board Lot Size9:00 a.m. on Friday,
24 July 2026

Parallel trading in the Consolidated Shares
(in the form of new share certificates and
existing share certificates) commences.....9:00 a.m. on Friday,
24 July 2026

Designated broker starts to stand in the market to
provide matching services for odd lots of
the Consolidated Shares.....9:00 a.m. on Friday,
24 July 2026

Designated broker ceases to stand in the market to
provide matching services for odd lots of
the Consolidated Shares4:00 p.m. on Thursday,
13 August 2026

Temporary counter for trading in the Consolidated Shares
in board lots of 500 Consolidated Shares
(in the form of existing share certificates) closes..... 4:10 p.m. on Thursday,
13 August 2026

Parallel trading in Consolidated Shares
(in the form of new share certificates and
existing share certificates) ends.....4:10 p.m. on Thursday,
13 August 2026

Last date and time for free exchange of
existing share certificates for new share certificates
for the Consolidated Shares.....4:30 p.m. on Monday,
17 August 2026

All times and dates in this announcement refer to Hong Kong local times and dates. The expected timetable set out above is indicative only and may be subject to change. Any changes to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 3 July 2026 to Wednesday, 8 July 2026, both days inclusive, during which period no transfer of Shares can be registered. The record date will be Wednesday, 8 July 2026. In order to ascertain shareholders' rights for the purpose of attending and voting at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 2 July 2026.

Shareholders and potential investors of the Company should note that the Share Consolidation is conditional upon satisfaction of the conditions as set out in the paragraph headed "Conditions of the Share Consolidation" in the Announcement. Accordingly, the Share Consolidation may or may not proceed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. If they are in any doubt, they should consult their professional advisers.

By order of the Board
Huisheng International Holdings Limited
Zhang Zhenghua
Executive Director

Hong Kong, 10 June 2026

As at the date of this announcement, the Board comprises five Directors, of which Mr. Zhang Zhenghua and Ms. Xiang Yuan are executive Directors; and Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Luo Mingsheng are independent non-executive Directors.