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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Huisheng International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Zhang Cuicui ("**Ms. Zhang**") has been appointed as an independent non-executive Director with effect from 26 August 2026.

Set out below is the biography of Ms. Zhang and other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Biographic Details of Ms. Zhang

Ms. Zhang Cuicui, aged 43, obtained a Bachelor's Degrees in Philosophy from Fudan University. She obtained the Master of Business Administration from China Europe International Business School. Ms. Zhang also completed Wharton China General Management Program from The Wharton School of the University of Pennsylvania in 2023 and HKU CEO Programme from Business School in the University of Hong Kong in 2023.

Ms. Zhang joined SoftBank China Venture Capital Co., Ltd. ("**SBCVC**") in 2011 and served successively as Vice President and Investment Partner until July 2021. She was primarily responsible for the fund-raising, investor relations, the establishment of technology innovation funds and post-investment activities such as M&A and IPOs. Ms. Zhang also collaborated with major financial institutions such as Pacific Insurance and New China Life Insurance to establish equity investment funds or special-purpose investment funds.

Ms. Zhang was a founding partner of Longshine Capital from August 2021 to March 2026. She possessed extensive experience in investing in high-tech growth enterprises, listing in Hong Kong and mergers and acquisitions. Ms. Zhang currently serves as Senior Vice President of First Seafront Holding Limited since January 2026.

Pursuant to the letter of appointment with the Company, Ms. Zhang's appointment is for a term of three (3) years commencing from 26 August 2026, which may be continued subject to terms and conditions to be agreed by the parties. During the tenure, the appointment may be terminated by either party serving the other not less than one-month notice in writing.

Ms. Zhang is entitled to a director fee of RMB 50,000 per annum after each completed year of service to be determined by the remuneration committee of the Board. The fee was determined by the Board upon recommendation from the remuneration committee of the Board with reference to the prevailing market conditions, qualifications, duties and responsibilities of Ms. Zhang. Ms. Zhang will hold office until the next annual general meeting of the Company and will retire at that general meeting, and being eligible, may offer herself for re-election pursuant to the articles of association of the Company.

Ms. Zhang has obtained the legal advice referred to in Rule 3.09D of the Listing Rules.

As at the date of this announcement, Ms. Zhang does not (i) hold any other position in the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and other major appointments and professional qualifications; (iii) have any interests or short positions in any other shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordnance (Cap. 571 of the Laws of Hong Kong); and (iv) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company as defined in the Listing Rules.

Ms. Zhang has confirmed (a) that she has complied with all the factors for independence as set out in Rules 3.13(1) to 3.13(8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Zhang's appointment that are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Zhang on her appointment.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that following the appointment of Ms. Zhang as an independent non-executive Director, she will be appointed to serve as the member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 26 August 2026.

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

Hong Kong, 26 August 2026

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