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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND INSIDE INFORMATION DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Huisheng International Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the request of the Stock Exchange and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the price and trading volume of the shares of the Company (the “**Share(s)**”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed in this announcement, the Board confirms that it is not aware of any reasons for these price or trading volume movements or any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The Board has been informed by Mr. Ding Biyan (“**Mr. Ding**”), an executive Director and the chairman of the Company, that Huimin Holdings Limited (“**Huimin**”), a substantial shareholder (as defined in the Listing Rules) of the Company which is wholly owned by Mr. Ding, had disposed (the “**Disposal**”) of 172,440,728 Shares, representing approximately 29.78% of the total issued Shares, at the consideration of approximately HK\$0.47 per Share. To the best knowledge of Huimin, each of the purchaser and its beneficial owner is independent of the Company and its connected persons (as defined in the Listing Rules).

Upon completion of the Disposal, Huimin and Mr. Ding would cease to hold any Shares and cease to be substantial shareholders of the Company. The purchaser thereby would become a substantial shareholder of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
HUIHENG INTERNATIONAL HOLDINGS LIMITED
Ding Biyan
Chairman

Hong Kong, 13 October 2016

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi, Mr. Chan Chi Ching, Dr. Liu Ta-pei and Ms. Lam Ka Lee as executive Directors; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping, Mr. Liao Xiujian and Mr. Wong King Shiu, Daniel as independent non-executive Directors.