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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)

DATE OF BOARD MEETING

Reference is made to the announcements of Huisheng International Holdings Limited dated 30 March 2021, 30 April 2021 and 31 May 2021 in relation to, among other things, the delay in publication of the 2020 Annual Results and 2020 Annual Report (the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the board meeting will be held on Wednesday, 30 June 2021 for the purposes of, among others, considering and approving the 2020 Annual Results and considering the payment of a final dividend, if any.

By Order of the Board

Huisheng International Holdings Limited

Chan Chi Ching

Executive Director

Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Mr. Suen Man Fung and Mr. Su Hongbo as executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel, Mr. Wong Yuk Lun, Alan and Dr. Wang Guiping as independent non-executive Directors.