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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huisheng International Holdings Limited (the “**Company**”) and together with its subsidiaries, the (“**Group**”) announces that, Ms. Lam Mei Wai Michelle (“**Ms. Lam**”) has resigned as the company secretary (the “**Company Secretary**”), and the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 31 May 2019 due to her other business commitments which require more of her dedication.

Ms. Lam has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company .

The Board is pleased to announce that Mr. Lau Chi Yuen (“**Mr. Lau**”) has been appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and for the purpose of the Companies Ordinance with effect from 31 May 2019.

Biography of Mr. Lau Chi Yuen:

Mr. Lau Chi Yuen, is a member of the Association of Chartered Certified Accountants since July 2008 and obtained a Master of Professional Accounting degree from the Southern Cross University in September 2004. Mr. Lau does not act as an employee of the Group, but as an external service provider. Mr. Lau is currently the company secretary of ECI Technology Holdings Limited, a company listed on the GEM of the Stock Exchange (Stock Code: 8013). Mr. Lau had also served as a company secretary in various listed companies. Mr. Lau has extensive experience in company secretarial services, corporate finance, merger and acquisition, investor relationship and corporate governance aspects. Mr. Lau satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Lam for her valuable contributions and services to the Company and also extends its welcome to Mr. Lau on his new appointment and responsibilities.

By order of the Board
HUI SHENG INTERNATIONAL HOLDINGS LIMITED
Chan Chi Ching
Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Ms. Lam Ka Lee, Dr. Liu Ta-pei and Mr. Suen Man Fung as executive directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel, and Mr. Wong Yuk Lun, Alan as independent non-executive directors.