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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)

ESTABLISHMENT OF THE INVESTMENT AND TREASURY COMMITTEE

Reference is made to the announcement of the Company regarding discloseable transaction dated 26 February 2019 (the “**Announcement**”). Unless the context otherwise requires, the capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to announce that an investment and treasury committee (“**the Committee**”) composed of two executive directors and one independent non-executive director, has been established for the purpose of, among others, to oversee affairs relating to the investment and treasury aspects of the Company.

The Company’s independent non-executive director, Mr. Chan Hin Hang, has been appointed as the chairman of the Committee and the Company’s executive directors, Mr. Chan Chi Ching and Mr. Suen Man Fung have been appointed as members of the Committee, all with effect from 21 May 2019.

By Order of the Board
Huisheng International Holdings Limited
Chan Chi Ching
Executive Director

Hong Kong, 21 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.