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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)

CLARIFICATION ANNOUNCEMENT ANNOUNCEMENT ON CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement dated 22 March 2019 of Huisheng International Holdings Limited (the “**Company**”) in relation to the resignation of Mr. Deng Jinping (“**Mr. Deng**”) as an independent non-executive Director of the Company (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, Mr. Deng resigned as an independent non-executive Director. The Company hereby clarifies that Mr. Deng resigned because he would like to devote more time to his other personal commitment.

Save for the above clarification, all information in the Announcement remains the same.

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

Hong Kong, 29 March 2019

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