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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)*

### **TERMINATION OF NEGOTIATION IN RELATION TO THE POSSIBLE ACQUISITION**

Reference is made to the Company's announcement dated 15 March 2016 (the "**March Announcement**"). Capitalised terms used in this announcement shall have the same meanings as defined in the March Announcement.

In the March Announcement, it was announced that the Group had entered into negotiation with a third party in relation to the Possible Acquisition of the equity interests in the Target Companies which were principally engaged in the provision of smart energy and agricultural and forestry waste treatment services in China.

The Company would like to inform the Company's shareholders and potential investors that the Group and the counterparty to the Possible Acquisition could not reach mutual agreement as to the terms of the Possible Acquisition, and the Board has decided not to proceed with the Possible Acquisition, and the negotiation in relation thereto has been terminated. The Group has not entered into any legally binding agreement in relation to the Possible Acquisition.

The Board will continue to explore possible investment opportunities that it considers to be in the interest of the shareholders of the Company.

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

By order of the Board

**HUISHENG INTERNATIONAL HOLDINGS LIMITED**

**Ding Biyan**

Chairman

Hong Kong, 25 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.*