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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)**

**POSITIVE PROFIT ALERT**

This announcement is made by Huisheng International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of the Company hereby informs the shareholders and potential investors of the Company that, based on the currently available financial information of the Company, it is expected that the consolidated profit attributable to owners of the Company for the six months ended 30 June 2015 would increase by at least 20% as compared with that for the same period in 2014. The expected growth in the profit attributable to owners of the Company is primarily attributable to the followings: (1) the Group’s revenue for the six months ended 30 June 2015 is expected to grow by at least 20% as compared with that during the same period in 2014; and (2) the hog-breeding farms of the Group have started to make positive contributions to the Group after the initial investment and development stage.

As at the date of this announcement, the Company’s consolidated results for the six months ended 30 June 2015 have not yet been finalised and are subject to necessary adjustments. The information set out in this announcement is based only on a preliminary assessment by the management of the Company with reference to the unaudited consolidated management accounts of the Company and other information currently available to the Company, which has not been reviewed, confirmed or audited by the Company’s auditors or audit committee. Details of the Company’s financial information for the six months ended 30 June 2015 to be disclosed in the interim results announcement of the Company, which is expected to be published by August 2015, shall prevail.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Huisheng International Holdings Limited**  
**Ding Biyan**  
*Chairman*

Hong Kong, 21 July 2015

*As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi and Mr. Zhou Shigang as executive Directors; Mr. Zhang Zhizhong as non-executive Director; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping and Mr. Liao Xiujian as independent non-executive Directors.*