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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)**

**DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Huisheng International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2016 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 10 March 2016

*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.*