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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)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be further postponed from 15 April 2016 to a date falling on or before 16 May 2016.

References are made to (i) the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 21 January 2016 in relation to the Acquisitions (the “**Announcement**”); and (ii) the announcement of the Company dated 26 February 2016 in connection with the delay in despatch of circular in relation to the Acquisitions (the “**Delay in Despatch Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Delay in Despatch Announcement, the circular (the “**Circular**”) containing further details of the Acquisitions will be despatched to the Shareholders on or before 15 April 2016.

As additional time is required to finalise the content of the Circular, including but not limited to the valuation report on the Target Fattening Farms by the independent professional valuer, the despatch of the Circular will be further postponed from 15 April 2016 to a date falling on or before 16 May 2016.

By order of the Board  
**HUISHENG INTERNATIONAL HOLDINGS LIMITED**

Ding Biyan  
*Chairman*

Hong Kong, 14 April 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.*