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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 and to conduct further due diligence on the Target Fattening Farms, the despatch of the Circular will be further postponed from 16 May 2016 to a date falling on or before 30 June 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 announcements of the Company dated 26 February 2016 and 14 April 2016 (the “**Delay in Despatch Announcements**”) in connection with the delay in despatch of circular in relation to the Acquisitions. 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 Announcements, the circular (the “**Circular**”) containing further details of the Acquisitions will be despatched to the Shareholders on or before 16 May 2016.

As additional time is required to finalise the content of the Circular and to conduct further due diligence on the Target Fattening Farms, the despatch of the Circular will be further postponed from 16 May 2016 to a date falling on or before 30 June 2016.

By order of the Board  
**HUISHENG INTERNATIONAL HOLDINGS LIMITED**  
Ding Biyan  
Chairman

Hong Kong, 13 May 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.*