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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Huisheng International Holdings Limited (the “**Company**”) is pleased to announce that with effect from 1 April 2021, the Company’s principal place of business in Hong Kong will be changed to Room 1604, 16/F, Tower 1, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong and the telephone and facsimile numbers of the Company’s principal place of business in Hong Kong will also be changed as follows:

General Line: (852) 3792 0338

Facsimile: (852) 3792 0330

By Order of the Board

**Huisheng International Holdings Limited**

**Chan Chi Ching**

*Executive Director*

Hong Kong, 29 March 2021

*As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Mr. Suen Man Fung and Mr. Su Hongbo as executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel, Mr. Wong Yuk Lun, Alan and Dr. Wang Guiping as independent non-executive Directors.*