

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **GRANT OF WAIVER UNDER RULES 13.46(2)(a) OF THE LISTING RULES**

Reference is made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 28 May 2020 (the “**Announcement**”) in relation to the application of waiver for the delay in publication of the 2019 Annual Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company has obtained a waiver from the Stock Exchange from the strict compliance with the requirements under Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange if the Company will publish the 2019 Annual Report on or before 17 June 2020. Base on the present work schedule, the 2019 Annual Report will be published on or before 17 June 2020.

By Order of the Board  
**Huisheng International Holdings Limited**  
**Chan Chi Ching**  
*Executive Director*

Hong Kong, 2 June 2020

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