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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 ADDRESS OF THE 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 4 January 2017, the address of the Company’s principal place of business in Hong Kong will be changed to Unit 8A, 8/F., Aubin House, 171–172 Gloucester Road, Wan Chai, 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) 3577 8780

Facsimile: (852) 3577 8790

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

Hong Kong, 3 January 2017

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Chan Chi Ching, Dr. Liu Ta-pei and Ms. Lam Ka Lee as executive Directors; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping, Mr. Liao Xiujian and Mr. Wong King Shiu, Daniel as independent non-executive Directors.