

*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)**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2018; AND (2) ADJOURNMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) and notice (“**Notice**”) of the annual general meeting (“**AGM**”) of Huisheng International Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 29 May 2018 in respect of the AGM scheduled to be held on Friday, 29 June 2018 at 4:30 p.m. at Room 2302, 23/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **ADJOURNMENT OF THE AGM**

As set out in the Circular and the Notice, the proposals for, among other matters, (i) the general mandates to issue and to repurchase Shares; and (ii) the re-election of retiring Directors, are subject to approval by the Shareholders at the AGM.

The Company has been informed that due to certain administrative and technical reason, a Shareholder had not been able to participate in the voting at the AGM. The Company has also received letter of notification from such Shareholder (including the beneficial owner(s)) expressing its intention to vote at the AGM. Since the voting rights of all Shareholders should be taken into consideration, the chairman of the AGM (“**AGM Chairman**”) considered that the voting rights of such Shareholder (including the beneficial owner(s)) should not be deprived of. Accordingly, upon the commencement of the AGM at which a quorum was present, the AGM Chairman invited the Shareholders present at the AGM to consider the option to adjourn the AGM. A motion to adjourn the AGM in accordance with Articles 64 of the Articles of Association of the Company to be held (the “**Adjournment Resolution**”) was brought forward by the AGM Chairman and seconded by another Shareholder.

The Board is pleased to announce that the Adjournment Resolution was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the AGM. The poll result is as follows:

<b>Resolution</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adjourn the AGM.	192,925 (100%)	Nil (0%)

*Note:* The number of votes and percentage of the voting as stated above are based on the total number of Shares held by Shareholders who attended and voted at the AGM in person, by authorised corporate representatives or by proxy.

The adjourned AGM (the “**Adjourned AGM**”) will be held on Tuesday, 10 July 2018 at 4:30 p.m. at Room 2302, 23/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong to consider and, if thought fit, pass the resolutions as set out in the Notice. The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM.

As at the date of the AGM, there were 868,470,000 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution as set out in Rule 13.40 of the Listing Rules.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer of the vote-taking at the AGM.

## **PROXY ARRANGEMENT**

The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible or not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.hsihl.com](http://www.hsihl.com).

Shareholders should note that the forms of proxy lodged by Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited. Completion and return of the form of proxy or any additional form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form(s) of proxy shall be deemed to be revoked.

## **TIMETABLE FOR THE BOOK CLOSURE PERIOD**

Apart from the date and time of the Adjourned AGM as aforementioned, the timetable for the book closure period will remain the same as set out in the Circular.

By order of the Board  
**HUI SHENG INTERNATIONAL HOLDINGS LIMITED**  
**Chan Chi Ching**  
*Executive Director*

Hong Kong, 29 June 2018

*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. Wong Yuk Lun, Alan, Mr. Deng Jinping and Mr. Wong King Shiu, Daniel as independent non-executive Directors.*