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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN; AND (2) CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “Board”) of directors (the “Director(s)”) of Huisheng International Holdings Limited (the “Company”) wishes to announce that Mr. Ding Biyan (“Mr. Ding”) has tendered his resignation as an executive Director and the chairman of the Board (the “Chairman”) which will be effective on 30 June 2018 as he would like to devote more time to his other personal developments.

Mr. Ding has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to express sincere gratitude to Mr. Ding for his valuable contributions to the Company during his tenure of office.

The Board will review the composition of the Board regularly and the Company will use its best endeavour in finding a suitable candidate to assume duties as Chairman when appropriate.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

Upon the resignation of Mr. Ding as the executive Director and the Chairman, he has ceased to be a member of the remuneration committee of the Board (the “Remuneration Committee”). As such, the Board further announces that with effect from 30 June 2018, Mr. Chan Chi Ching (“Mr. Chan”), currently an executive Director, will be appointed as the member of the Remuneration Committee.

The Company would like to extend its welcome to Mr. Chan on his new appointment and responsibilities.

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

Hong Kong, 29 June 2018

As at the date of this announcement, the Board comprises 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.