

*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.*



## **HUI SHENG INTERNATIONAL HOLDINGS LIMITED**

**惠生國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1340)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**” or “**Director(s)**”) is pleased to announce that Mr. Suen Man Fung (“**Mr. Suen**”) has been appointed as an executive Director of the Company with effect from 17 July 2018. The biographical details of Mr. Suen are set out as follows:

#### **Mr. Suen Man Fung**

Mr. Suen Man Fung, aged 31, obtained Bachelor of Science in Mathematics from The Hong Kong University of Science and Technology in 2011. Mr. Suen has broad working experience in property management as well as financial investment industries. He is currently working in a managerial role in a financial institution in Hong Kong.

Mr. Suen has entered into a service contract (the “**Service Contract**”) with the Company for an initial term of 3 years commencing from 17 July 2018 as an executive Director which is renewable automatically for successive terms of one year after the expiry of the term of appointment, unless terminated by not less than three months’ notice in writing served by either party, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles**”). Pursuant to the Service Contract, Mr. Suen is entitled to a director’s remuneration of HK\$360,000 per annum, which is determined by reference to his duties and responsibilities within the Company, the Company’s remuneration policy and the market salary range for the position.

Save as disclosed above, as at the date of this announcement, (i) Mr. Suen does not hold any other position in the Company or its subsidiaries; (ii) he does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) he does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited or controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above, there are no other information related to Mr. Suen that are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Suen.

The Board would like to welcome Mr. Suen for joining the Company.

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

Hong Kong, 17 July 2018

*As at the date of this announcement, the Board comprises Mr. Chan Chi Ching, Dr. Liu Ta-pei, Ms. Lam Ka Lee and Mr. Suen Man Fung as executive Directors; and Mr. Wong Yuk Lun, Alan, Mr. Deng Jinping and Mr. Wong King Shiu, Daniel as independent non-executive Directors.*