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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)

PROFIT WARNING

This announcement is made by Huisheng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on information that is currently available, the Group is expected to record a loss for the six months ended 30 June 2018 (the “**Period**”) as compared to a profit for the six months ended 30 June 2017 which is mainly resulted from (i) substantial decrease in revenue and recorded significant amount of gross loss. The decrease in revenue is due to the decrease in market price of pork products and the decrease in the slaughtering volume as a result from over supply of pork products in the industry. While the production volume decreased during the Period, the Group still borne certain fixed production costs, such as depreciation and breeding costs, and thus a gross loss for the Period was recorded; and (ii) significant amount of net loss arising from change in fair value of financial assets at fair value through profit or loss due to the volatile stock market condition.

The Company is in the process of finalizing the Group’s unaudited consolidated financial results for the six months ended 30 June 2018. The information contained in this announcement is only a preliminary assessment by the Board based on the information currently available to it and such information is subject to review by the Company’s auditors or audit committee. Shareholders and potential investors of the Company are advised to read the interim results announcement of the Company for the six months ended 30 June 2018 carefully, which is expected to be published on 28 August 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 24 August 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.