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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from 20 September 2017:

- (1) Mr. Liao Xiujian has resigned as independent non-executive Director;
- (2) Mr. Liao Xiujian ceased to be a chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
- (3) Mr. Wong King Shiu, Daniel, an independent non-executive Director has been appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee; and
- (4) Mr. Foo Tin Chung, Victor has resigned as the Company Secretary and the Authorised Representative and Ms. Lam Mei Wai Michelle has been appointed as the Company Secretary and the Authorised Representative.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huisheng International Holdings Limited (the “**Company**”) hereby announces that with effect from 20 September 2017, Mr. Liao Xiujian (“**Mr. Liao**”) has resigned as an independent non-executive Director of the Company with effect from 20 September 2017 due to his other personal commitments which require more of his dedications.

Mr. Liao has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere appreciation to Mr. Liao for his valuable contributions and services to the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Liao as an independent non-executive Director, he ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 20 September 2017.

Mr. Wong King Shiu, Daniel, an independent non-executive Director has been appointed as the chairman of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee of the Company with effect from 20 September 2017.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Foo Tin Chung, Victor (“**Mr. Foo**”) has resigned as the company secretary (the “**Company Secretary**”), and the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules and as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 20 September 2017 due to his other business commitments which require more of his dedication.

Mr. Foo has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board is pleased to announce that Ms. Lam Mei Wai Michelle (“**Ms. Lam**”) has been appointed as the Company Secretary and the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and for the purpose of the Companies Ordinance with effect from 20 September 2017.

Biography of Ms. Lam Mei Wai Michelle:

Ms. Lam Mei Wai Michelle, is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. Ms. Lam holds a Bachelor of Arts from The University of Hong Kong and a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. She has extensive working experience in company secretarial field and corporate governance practices with various listed companies. Ms. Lam satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Foo for his valuable contributions and services to the Company and also extends its welcome to Ms. Lam on her new appointment and responsibilities.

By order of the Board

HUIHENG INTERNATIONAL HOLDINGS LIMITED

Chan Chi Ching

Executive Director

Hong Kong, 20 September 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; Mr. Wong Yuk Lun, Alan, Mr. Deng Jinping and Mr. Wong King Shiu, Daniel as independent non-executive Directors.