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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)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Huisheng International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2014 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

By Order of the Board
**Huisheng International
Holdings Limited**
Ding Biyan
Chairman

Hong Kong, 13 August 2014

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi and Mr. Zhou Shigang as executive Directors; Mr. Zhang Zhizhong as non-executive Director; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping and Mr. Liao Xiujian as independent non-executive Directors.