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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2021;**
- (2) RETIREMENT OF AN EXECUTIVE DIRECTOR;**
- (3) RETIREMENT OF AN EXECUTIVE DIRECTOR AND
CESSATION OF A MEMBER OF INVESTMENT AND
TREASURY COMMITTEE;**
- (4) APPOINTMENT OF AN EXECUTIVE DIRECTOR;
AND**
- (5) APPOINTMENT OF A MEMBER OF INVESTMENT AND
TREASURY COMMITTEE**

References are made to the circular (“**Circular**”) of Huisheng International Holdings Limited (the “**Company**”) dated 31 August 2021 in respect of the annual general meeting (“**AGM**”) held on Thursday, 30 September 2021 at 4:30 p.m. at Room 2302, 23/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board announces that all the proposed resolutions were duly passed by way of poll at the AGM held on 30 September 2021.

As at the date of the AGM, the total number of issued shares in the Company was 880,838,000 Shares, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no holder of Share that is required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions proposed at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2020.	187,128,080 (99.99%)	30 (0.01%)
2.	(a) To appoint Ms. Qin Yuanling as an executive director.	168,364,080 (89.97%)	18,764,030 (10.03%)
	(b) To re-elect Mr. Suen Man Fung as an executive director.	64,080 (0.03%)	187,064,030 (99.97%)
	(c) To re-elect Mr. Wong Yuk Lun, Alan as an independent non-executive director.	168,364,080 (89.97%)	18,764,030 (10.03%)
	(d) To re-elect Dr. Wang Guiping as an independent non-executive director.	168,364,080 (89.97%)	18,764,030 (10.03%)
	(e) To authorise the board of directors to fix the remuneration of directors.	168,364,080 (89.97%)	18,764,030 (10.03%)

RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	187,128,080 (99.99%)	30 (0.01%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	168,364,080 (89.97%)	18,764,030 (10.03%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	146,384,080 (78.23%)	40,744,030 (21.77%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	187,128,080 (99.99%)	30 (0.01%)
7.	To adopt ordinary resolution no. 7 as set out in the Notice (to approve the refreshment of Scheme Mandate Limit).	186,452,080 (99.64%)	676,030 (0.36%)

Note: Full text of the resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the proposed resolutions, all resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF AN EXECUTIVE DIRECTOR

As mentioned in the Circular, Mr. Su Hongbo (“**Mr. Su**”) would retire as an executive Director and would not offer himself for re-election at the AGM due to his own decisions to devote more time to his personal engagements.

In accordance with the requirements of Rule 13.51(2) of the Listing Rules, Mr. Su has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to thank Mr. Su for his contributions to the Board and the Company during his tenure office.

RETIREMENT OF AN EXECUTIVE DIRECTOR AND CESSATION OF A MEMBER OF INVESTMENT AND TREASURY COMMITTEE

As indicated above, the ordinary resolution numbered 2(b) was not passed at the AGM. Accordingly, Mr. Suen Man Fung (“**Mr. Suen**”) retired as an executive Director of the Company with effect from the conclusion of the AGM. Following his retirement, he would also cease to be a member of the investment and treasury committee of the Company but remains as a director in an operating subsidiary of the Group.

The Board is not aware of any disagreement with Mr. Suen and any matters relating to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to thank Mr. Suen for his contributions to the Board and the Company during his tenure of office.

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to further announce that at the AGM, Ms. Qin Yuanling has been appointed as an executive Director with effect from the conclusion of the AGM. The biological details of Ms. Qin Yuanling is set out below.

Ms. Qin Yuanling (“Ms. Qin”)

Qin Yuanling was born in October 1965 and studied at Changde Fundamental University (常德基礎大學) majoring in Electrical Automation from 1984 to 1987. From July 1987 to January 2000, she worked at Changde Cable Power Plant* (常德有線電廠). From January 2000 to October 2006, she worked at Huda Yuancheng Group Company Limited* (湖大遠程集團有限公司). From October 2009 to December 2012, she worked at Changde Jinda Commodity Concrete Company Limited* (常德市金達商品砼有限責任公司). She joined Hunan Huisheng Meat Products Company Limited* (湖南惠生肉業有限公司) (“**Hunan Huisheng**”) in February 2013 and successively worked at the general department and finance department. Since May 2019, she has been a director of Hunan Huisheng.

Ms. Qin is appointed as an executive Director for an initial term of 3 years, and her appointment 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. Ms. Qin will be entitled to a director’s remuneration of HK\$150,000 per annum, which is determined by reference to her 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 Latest Practicable Date, (i) Ms. Qin does not hold any other position in the Company or its subsidiaries; (ii) she 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) she does not, and is not deemed to have any interests or short positions in any other shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (iv) she does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other information related to Ms. Qin 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.

The Board would like to take this opportunity to welcome Ms. Qin for joining the Board as an executive Director.

* *For identification purpose only*

APPOINTMENT OF A MEMBER OF INVESTMENT AND TREASURY COMMITTEE

The Board further announces that Mr. Wong Yuk Lun, Alan, currently an independent non-executive Director, a member of the audit committee, remuneration committee and nomination committee of the Company, will be appointed as a member of the investment and treasury committee with effect from 30 September 2021.

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

Hong Kong, 30 September 2021

As at the date of this announcement, the Board comprises Mr. Chan Chi Ching and Ms. Qin Yuanling as executive Directors; and Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel, Mr. Wong Yuk Lun, Alan and Dr. Wang Guiping as independent non-executive Directors.