

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.



HUISEN GROUP

Huisen Household International Group Limited

匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huisen Household International Group Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2022, for the purpose of considering and approving the final results of the Group for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Huisen Household International Group Limited
Zeng Ming
Chairman

Hong Kong, 15 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Mr. Lau Jing Yeung William, Mr. Gao Jianhua and Ms. Leong Mali.