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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) FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS; AND (2) DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

References are made to the announcements of Huisheng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022 and 31 March 2022 in relation to (i) the delay in publication of 2021 Audited Annual Results and publication of the 2021 Unaudited Annual Results; and (ii) the publication of the 2021 Unaudited Annual Results (the “**Announcements**”) respectively. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS

As disclosed in the Announcements, it was expected that the 2021 Audited Annual Results will be published by the Company before 29 April 2022. However, due to the spread of COVID-19 coronavirus in the PRC and Japan which have disrupted the auditing process and finalised all audit procedures (the “**Audit Process**”) for the 2021 Audited Annual Results, including but not limited to, the Auditor being unable to obtain audit confirmation letters from our certain subsidiaries’ banks, suppliers and customers.

Based on the information currently available to the Company, it is expected that the 2021 Audited Annual Results will be published on or before 6 May 2022.

DELAY IN DESPATCH OF THE 2021 ANNUAL REPORT

Given that time is required for the Company to finalise the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) upon the completion of the Audit Process, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. It is currently expected that the Company will publish the 2021 Annual Report on or before 15 May 2022, in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of general meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 April 2022

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