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Huasheng International Holding Limited

華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

FURTHER SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022 AND DISCLOSEABLE TRANSACTIONS PROVISION OF FINANCIAL ASSISTANCE

Reference is made to the supplemental announcement (the “**Supplemental Announcement**”) of Huasheng International Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 18 November 2022. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as defined in the Supplemental Announcement.

The board (the “**Board**”) of directors of the Company would like to clarify as follows:

- (i) the ultimate beneficial owner of the Borrower G, being a sole proprietor, is Mr. Kam Bor; and
- (ii) the ultimate beneficial owners of the Borrower H, being a company incorporated in Hong Kong with limited liability, is Mr. Liang Yong as to 99% and Mr. Kam Bor as to 1% of the issued shares of the Borrower H,

both of whom are independent third parties of the Group and are not connected with the Group.

The Chinese names of each of the following Borrowers are set out in the Chinese version of this announcement:

Borrower	Name
Borrower A	Mr. Cheng Ming Kit
Borrower B	Mr. Li Xing
Borrower D	Mr. Mang Sheung Lok
Borrower E	Mr. Chen Jiaqiang
Borrower F	Mr. Lam Ho Laam
Borrower G	Kam's Decoration & Engineering Co.
Borrower H	Tin Che Decoration & Engineering Co., Limited
Borrower I	Ms. Yang Lixuan

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 22 November 2022

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung and Mr. Wong Jeffrey; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Mr. Li Kwok Tai, James.