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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)**

**FURTHER DELAY IN DESPATCH OF  
CIRCULAR IN RELATION TO  
MAJOR TRANSACTIONS INVOLVING  
PROVISION OF FINANCIAL ASSISTANCE**

References are made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 8 November 2022 in relation to, among others, the provision of financial assistance under certain loan agreements and debt restructuring agreements, and the announcements of the Company dated 15 December 2022 and 20 January 2023 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Circular containing, among others, (i) details of the loan agreements in relation to Individual 1, Individual 2, Individual 3, DRA 1, DRA 2 and DRA 3; (ii) the financial information of the Group; and (iii) other information as required under the Listing Rules, would be despatched to the Shareholders on or before 10 February 2023.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular and arrange for bulk print, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 24 February 2023.

By order of the Board  
**Huisheng International Holdings Limited**  
**Qin Yuanling**  
*Executive Director*

Hong Kong, 10 February 2023

*As at the date of this announcement, the Board comprises Ms. Qin Yuanling as executive Director; and Mr. Wong Yuk Lun, Alan, Mr. Huang Ruilin and Dr. Wang Guiping as independent non-executive Directors.*