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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DELAY IN DESPATCH OF 2023 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board of directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

References are made to the announcements of the Company dated 17 March 2023, 3 April 2023, 4 May 2023, 26 June 2023, 30 June 2023 and 31 July 2023 in relation to, among other things, (i) the delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report; (ii) the suspension of trading in the shares of the Company on the Stock Exchange; (iii) update on delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report and continued suspension of trading; (iv) the Resumption Guidance from the Stock Exchange; (v) quarterly update on status of resumption; and (vi) resignation of auditor, further delay in publication of 2022 Annual Results and further delay in dispatch of 2022 Annual Report, postponement of annual general meeting and continued suspension of trading (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT (“2023 INTERIM RESULTS”) AND DELAY IN DESPATCH OF INTERIM REPORT (“2023 INTERIM REPORT”) FOR THE SIX MONTHS ENDED 30 JUNE 2023

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the 2023 Interim Results not later than two months after the end of that period of six months, i.e. on or before 31 August 2023, and dispatch the 2023 Interim Report to its shareholders not later than three months after the end of that period of six months, i.e. on or before 30 September 2023.

Given that the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report remain pending, the Company is unable to publish the 2023 Interim Results and dispatch its 2023 Interim Report to its shareholders within the prescribed time in accordance with the Listing Rules. The Board acknowledges that the delay in the publication of the 2023 Interim Results and the delay in despatch of the 2023 Interim Report will constitute non-compliance with Rules 13.49(6) and 13.48(1), respectively, of the Listing Rules. It is expected that the 2023 Interim Results and 2023 Interim Report will be published shortly after the publication of the 2022 Annual Results and the 2022 Annual Report.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, in particular the expected date for the publication of the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the fulfilment of the Resumption Guidance from the Stock Exchange and any supplement or modification thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and Non-executive Director

Hong Kong, 21 August 2023

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin as independent non-executive Directors.