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HUIJING HOLDINGS COMPANY LIMITED
滙景控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 9968)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Monday, 26 February 2024, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2022 and the interim results of the Group for the six months ended 30 June 2023 and their publication, and considering the recommendation for payment of a dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the fulfillment of the guidance for the resumption of trading in the shares of the Company 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, 14 February 2024

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.