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HUISEN GROUP

Huisen Household International Group Limited

匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

**(1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH
OF 2023 ANNUAL REPORT; AND
(2) DATE OF BOARD MEETING**

This announcement is made by Huisen Household International Group Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DESPATCH OF 2023 ANNUAL REPORT

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to: (i) publish the annual results of the Group for the financial year ended 31 December 2023 (the “**2023 Annual Results**”) on a date not later than three months after the end of that period of financial year, i.e. not later than 31 March 2024; and (ii) send the annual report of the Group for the financial year ended 31 December 2023 (the “**2023 Annual Report**”) to its shareholders not later than four months after the end of that period of financial year, i.e. not later than 30 April 2024.

The Company wishes to inform its shareholders that the publication of the 2023 Annual Results will be delayed. It is also expected that the despatch of the 2023 Annual Report will be delayed beyond April 2024. The Board acknowledges that the delay in the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report constitutes non-compliance of Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, respectively.

REASON FOR THE DELAY

The Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries as required by the auditor of the Company (the “**Auditor**”) to complete the auditing process, and hence additional time is required for the Company to prepare the 2023 Annual Results. The Company is working closely with its subsidiaries and the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible

The Company will communicate with the Auditor to complete the relevant reporting and auditing procedures as soon as possible, and it is expected that the 2023 Annual Results of the Group will be published on or before 30 April 2024. And the 2023 Annual Report will be dispatched to Shareholders around the mid of May. The Company will make further announcement(s) in due course.

DATE OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the Board meeting for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the Board meeting as and when appropriate.

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

By Order of the Board
Huisen Household International Group Limited
Zeng Ming
Chairperson

Hong Kong, 25 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zeng Ming, Ms. Zeng Minglan and Mr. Wu Runlu; and the independent non-executive directors of the Company are Mr. Suen To Wai, Ms. Zhang Lingling and Mr. Feng Zhaowei.