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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 AUDITED ANNUAL RESULTS AND
DESPATCH OF 2023 ANNUAL REPORT;**
- (2) STATUS IN RELATION TO THE PUBLICATION OF
THE FINANCIAL RESULTS AND REPORT; AND**
- (3) POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Huisen Household International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 March 2024 in relation to, among other things, publication of the audited annual results of the Group for the year ended 31 December 2023 (the “**2023 Audited Annual Results**”), the publication of the annual report for the year ended 31 December 2023 (“**2023 Annual Report**”) and the date of the meeting of the board of directors of the Company (the “**Board**”) for considering and approving the outstanding financial results.

Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the aforesaid announcements.

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

The Board wishes to inform the Shareholders and potential investors of the Company that the release of the audited annual results of the Company for the year ended 31 December 2023 will be delayed as additional time is needed to receive audit confirmations from banks and the preparation of the valuation reports for audit purposes, as well as to gather and provide the necessary documents and information required by ZHONGHUI ANDA CPA Limited, the auditor of the Company, to complete the auditing process.

STATUS IN RELATION TO THE PUBLICATION OF THE 2023 AUDITED ANNUAL RESULTS AND 2023 ANNUAL REPORT

Reference is made to the announcement of the Company dated 25 March 2024. As of the date of this announcement, ZHONGHUI ANDA CPA Limited is gathering necessary documents and information in accordance with its audit plan in order to progress with the auditing process.

It is currently expected that the 2023 Audited Annual Results will be published on or before 30 April 2024. Further announcement(s) will be made by the Company in accordance with the Listing Rules and the requirement under the SFO as and when it is appropriate.

The 2023 unaudited Annual Results has been reviewed by the audit committee, there is no disagreement with the audit committee on the accounting treatment shall be disclosed.

LISTING RULES IMPLICATION

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2023 Audited Annual Results no later than three months after the end of the financial year (i.e., on or before 29 March 2024). Delay in publishing the announcement in relation to the 2023 Audited Annual Results, constitutes non-compliance with Rule 13.49(1) of the Listing Rules.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send the 2023 Annual Report to its Shareholders not later than four months after the date upon which the financial period ended, that is, on or before 30 April 2024. Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay the 2023 Audited Annual Results before its members at its annual general meeting within the period of 6 months after the end of the financial year or accounting reference period to which the annual financial statements relate.

It is expected that the 2023 Annual Report will be published shortly after the release of the 2023 Audited Annual Results.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2023 Audited Annual Results, the board meeting for approving the 2023 Audited Annual Results will also be further delayed. Further announcement(s) will be made by the Company in accordance with the Listing Rules and the requirement under the SFO as and when it is appropriate.

Trading in the shares of the Company on the Stock Exchange will remain suspended until the release of the 2023 Audited Annual Results. Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 9 April 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.