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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Huisen Household International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2024 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and transacting any other business.

As the Company’s auditor requires more time to finalize and complete the auditing work for the audited consolidated financial statements of the Group for the year ended 31 December 2023, the Board hereby announces that the meeting of the Board will be re-scheduled to Monday, 22 April 2024.

By Order of the Board

Huisen Household International Group Limited

Zeng Ming

Chairperson

Hong Kong, 17 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.