

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(Formerly known as 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 COMPANY NAME, STOCK SHORT NAME AND COMPANY WEBSITE

Reference is made to the announcements of Huisen Household International Group Limited (the “**Company**”) dated 27 February 2024 and the circular of the Company dated 8 March 2024 (the “**Circular**”) in relation to the proposed change of name of the Company (the “**Change of Company Name**”).

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the English name of the Company from “Huisen Household International Group Limited” to “Huisen Shares Group Limited” and the Chinese name of “匯森股份集團有限公司” to replace its existing Chinese name of “匯森家居國際集團有限公司” have become effective from 26 March 2024 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 April 2024 confirming the registration of the new names of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HUISEN INTL” to “HUISEN SHARES” in English and from “匯森家居” to “匯森股份” in Chinese with effect from 9:00 a.m. on 6 May 2024.

The stock code of the Company on the Stock Exchange remains unchanged as “2127”.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. Any issue of share certificates thereafter will be in the new names of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed to “www.huisengufen.cn” to reflect the Change of Company Name.

By order of the Board
Huisen Shares Group Limited
Zeng Ming
Chairman

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zeng Ming, Mr. 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.