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## **HUIJING HOLDINGS COMPANY LIMITED**

**滙景控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 9968)**

### **FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND**

References are made to (i) the 2021 annual results announcement of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 March 2022; (ii) the circular of the Company dated 27 April 2022; (iii) the poll results announcement of the annual general meeting of the Company dated 22 June 2022 ; (iv) the announcement of delay in payment date of final dividend of the Company dated 5 October 2022 (the “**Announcement of Payment Date of Final Dividend**”); and (v) the announcement of further delay in payment date of final dividend of the Company dated 29 June 2023 (the “**Further Delay Announcement**”) (collectively, the “**Announcements and Circular**”), in relation to, among others, payment of Final Dividend. Unless otherwise defined herein, capitalised terms herein shall have the same meaning as defined in the Announcements and Circular.

As disclosed in the Announcement of Payment Date of Final Dividend, the Final Dividend of HK2.48 cents per ordinary share of the Company would be payable on or before 30 June 2023 to the shareholders of the Company whose names appear on the Company’s register of members on the Record Date (i.e. 7 July 2022). In addition, as disclosed in the Further Delay Announcement, the Final Dividend will be postponed and payable on or before 30 June 2024 to the shareholders of the Company whose names appear on the Company’s register of members on the Record Date (i.e. 7 July 2022).

Despite the supporting policies enacted, the internal and external economic conditions are still challenging. As the onshore and offshore financing markets are still being impacted and the overall business environment of the real estate industry in the PRC is still weak and recovering, the Board has again reviewed the liquidity position of the Group and is of the view that the Company should maintain sufficient funds given the uncertainties under the current market conditions as well as to meet the capital needs of the operations of the Company. Based on the current financial plans, the availabilities of existing and potential credit facilities, the anticipated sales plans and the expected cash flow of the Group, the Board expects that the Company may be able to pay the Final Dividend by the end of June 2025 if the conditions of the real estate market improve. Therefore, after careful consideration, the Board has resolved to further postpone the payment date of the Final Dividend to on or before 30 June 2025. Notwithstanding the further postponement of the payment date, the Final Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company’s register of members on the Record Date.

In light of the further delay in payment date of the Final Dividend, the Company will take various measures to arrange for the timely payment of the Final Dividend, including, among other things, to:

- (i) continue to actively pursue external financing from financial institutions;
- (ii) implement measures to accelerate the sale of properties under development and completed properties;
- (iii) consolidate resources to optimize its operations and reducing expenses and capital expenditures; and
- (iv) consider plan(s) for potential disposal of assets as and when appropriate.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Announcements and Circular shall remain unchanged.

**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, 27 June 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.*