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HUISEN GROUP

Huisen Shares Group Limited
匯森股份集團有限公司

(前稱 Huisen Household International Group Limited 匯森家居國際集團有限公司)

(於開曼群島註冊成立的有限公司)

(股份代號：2127)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO DATE OF BOARD MEETING

Reference is made to the announcement of Huisen Shares Group Limited dated 20 August 2024 in relation to date of board meeting. The Company noted and would like to clarify that there were inadvertent clerical errors in the Announcement which should read as follows (with amendments underlined):

The board of directors (the “Board”) of Huisen Shares Group Limited (the “Company” and its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024, for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 and transacting any other business.

By order of the Board

Huisen Shares Group Limited

Zeng Ming

Chairman

Hong Kong, 21 August 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 Ms. Yan Liqiong, Ms. Zhang Lingling and Mr. Feng Zhaowei.