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HUISEN GROUP

Huisen Shares Group Limited

匯森股份集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2127)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO PROFIT WARNING**

Reference is made to the announcement of Huisen Shares Group Limited dated 31 July 2024 in relation to profit warning. 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 Group is expected to record a loss ranging from approximately **RMB350** million to **RMB400** million for the six months ended 30 June 2024 as compared with the profit of approximately RMB160 million for the six months ended 30 June 2023.

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

Hong Kong, 22 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.