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HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

GRANT OF WAIVER UNDER RULES 13.46(2)(b) OF THE LISTING RULES

Reference is made to the announcements of Huisheng International Holdings Limited (the “**Company**”) dated 28 May 2020 (the “**Announcement**”) in respect of the delay in the publication of 2019 Audited Annual Results and the 2019 Annual Report. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46 (2)(b) OF THE LISTING RULES

The Board hereby announces that the Company has obtained a waiver from the Stock Exchange from the strict compliance under Rule 13.46(2)(b) of the Rules Governing the Listing of Securities on the Stock Exchange subject to the Company’s compliance with its articles of association (the “**Articles**”) and the Companies Laws of the Cayman Islands (the “**Laws**”).

Under Rule 13.46(2)(b), the Company is required to lay its annual financial statements before its members at its annual general meeting within a period of 6 months after the end of the financial year of the Company.

COMPLIANCE WITH THE RESPECTIVE REQUIREMENTS UNDER THE LAWS AND THE ARTICLES

Pursuant to article 56 of the Articles, the Company shall be held an annual general meeting in each year within a period of not more than fifteen (15) months after the holding of the last preceding annual general meeting. As the previous annual general meeting of the Company was held on 28 June 2019, the Company is able to comply with the said requirements and hold an annual general meeting before 27 September 2020.

By Order of the Board
Huisheng International Holdings Limited
Chan Chi Ching
Executive Director

Hong Kong, 12 June 2020

As at the date of this announcement, the Board comprises Mr. Chan Chi Ching and Mr. Suen Man Fung as executive Directors; Mr. Chan Hin Hang, Mr. Wong King Shiu, Daniel and Mr. Wong Yuk Lun, Alan as independent non-executive Directors.