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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)

**(1) RESIGNATION OF AUDITOR;
(2) FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS
AND FURTHER DELAY IN DISPATCH OF 2022 ANNUAL REPORT;
(3) POSTPONEMENT OF ANNUAL GENERAL MEETING;
AND
(4) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

References are made to the announcements of the Company dated 17 March 2023, 3 April 2023, 4 May 2023, 26 June 2023, 29 June 2023 and 30 June 2023 in relation to, among other things, (i) the delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report; (ii) the suspension of trading in the shares of the Company on the Stock Exchange; (iii) update on delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report and continued suspension of trading; (iv) the Resumption Guidance from the Stock Exchange; (v) postponement of annual general meeting; and (vi) quarterly update on status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESIGNATION OF AUDITOR

The Board hereby announces that, Ernst & Young (“**EY**”) has resigned as auditor of the Company with effect from 31 July 2023.

On 28 July 2023, the Board requested EY to resign as auditor of the Company. The decision of the Board made EY unable to, though they had fully intended to, fulfill their obligations to report to the shareholders of the Company, pursuant to the appointment as auditor of the Company for the year ended 31 December 2022 at the Company’s last annual general meeting on 22 June 2022. After due and careful consideration, EY notified the Company of their resignation as auditor of the Company. The resignation takes effect from 31 July 2023.

Set out below are the reasons for EY's resignation as stated in their letter of resignation dated 31 July 2023 (the "**Resignation Letter**"):

Due to the staff turnover of key management personnel in the finance department of the Group, the management is unable to provide to EY relevant information and documents required for their audit of the consolidated financial statements of the Group for the year ended 31 December 2022 in accordance with the original pre-agreed timetable as discussed in the audit planning meeting on 29 December 2022, and the 2022 preliminary annual results were not published by the end of March 2023. On 13 April 2023, EY has communicated to management and the audit committee of the Company the revised timetable for the year 2022 audit after the Group recruited certain new employees who are responsible for the year 2022 audit in April 2023. However, up to the date of the Resignation Letter, there remains a number of key outstanding matters, including but not limited to, the availability of certain management accounts and schedules, and valuation reports, that are still pending to be provided by the management of the Company to EY. Based on the current status, EY is not in a position to precisely estimate the cost and internal resources which they would need to further incur and an indicative completion date by which they could foresee to complete the necessary audit procedures in order for them to issue their audit opinion on the consolidated financial statements of the Group for the year ended 31 December 2022. In this regard, at the request of the Board of the Company, EY has decided to tender their resignation as auditor of the Company.

Save as disclosed above, EY has confirmed in the Resignation Letter that there are no circumstances in connection with their resignation that they consider should be brought to the attention of the shareholders of the Company in relation to the change of the auditor of the Company.

The Board has also confirmed that, save as disclosed above, it is not aware of any other matters in connection with the resignation of EY that need be brought to the attention of the shareholders of the Company.

The Company is currently in the process of identifying a suitable replacement to fill the casual vacancy following the resignation of EY. Further announcement(s) relating to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its gratitude to EY for their professional services rendered to the Company during their tenure.

FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND FURTHER DELAY IN DISPATCH OF 2022 ANNUAL REPORT

As disclosed in the announcement of the Company dated 4 May 2023, it was originally expected that the 2022 Annual Results of the Group will be published on or before 31 July 2023. However, given the abovementioned resignation of EY and that the appointment of new auditor requires more time, it is expected that the publication of the 2022 Annual Results and the dispatch of 2022 Annual Report will be further delayed. The expected publication date of the 2022 Annual Results will be further agreed with the new auditor of the Company and will be announced as and when appropriate.

POSTPONEMENT OF ANNUAL GENERAL MEETING

As a result of further delay in publication of 2022 Annual Results and further delay in dispatch 2022 Annual Report, the convening of the annual general meeting of the Company will be postponed beyond 6 months from the financial year end date. The Company will publish further announcement(s) to inform its shareholders of the date of the annual general meeting of the Company as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the fulfilment of the Resumption Guidance from the Stock Exchange and any supplement or modification thereto.

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, 31 July 2023

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.