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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huisheng International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By order of the Board
Huisheng International Holdings Limited
Qin Yuanling
Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises Ms. Qin Yuanling as executive Director; and Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Chan Kwun Nam as independent non-executive Directors.