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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)**

### **DATE OF BOARD MEETING**

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 year ended 30 June 2024 and transacting any other business.

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

Hong Kong, 20 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.*