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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025

Reference is made to the circular (“**Circular**”) of Huisheng International Holdings Limited (the “**Company**”) dated 30 May 2025 in respect of the annual general meeting (“**AGM**”) held on Monday, 30 June 2025 at 4:00 p.m. at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Sheung Wan, Hong Kong. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board announces that all the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM were duly passed by the holders of the Company’s ordinary shares of HK\$0.01 each (the “**Shareholders**”) by way of poll at the AGM held on 30 June 2025.

As at the date of the AGM, the total number of issued shares in the Company was 922,838,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there was no holder of Share that is required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Resolutions proposed at the AGM. No Shareholder had indicated in the Circular of his intention to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The poll results in respect of all the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by votes cast (and percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2024.	94,115,040 (98.85%)	1,096,040 (1.15%)
2.	(a) To re-elect Mr. Zhang Zhenghua as an executive Director.	94,115,040 (98.85%)	1,096,040 (1.15%)
	(b) To re-elect Ms. Xiang Yuan as an executive Director.	94,115,040 (98.85%)	1,096,040 (1.15%)
	(c) To re-elect Mr. Luo Mingsheng as an independent non-executive Director.	94,115,040 (98.85%)	1,096,040 (1.15%)
	(d) To re-elect Dr. Wang Guiping as an independent non-executive Director.	94,115,040 (98.85%)	1,096,040 (1.15%)
	(e) To authorise the board of Directors to fix the remuneration of Directors.	94,115,040 (98.85%)	1,096,040 (1.15%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration.	94,115,040 (98.85%)	1,096,040 (1.15%)
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	94,112,040 (98.85%)	1,099,040 (1.15%)
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).	94,115,040 (98.85%)	1,096,040 (1.15%)
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	94,112,040 (98.85%)	1,099,040 (1.15%)

Note: Full text of the resolutions is set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary Resolutions at the AGM, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All the Directors have attended the AGM by electronic means.

By order of the Board
Huisheng International Holdings Limited
Zhang Zhenghua
Executive Director

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises five Directors, of which Mr. Zhang Zhenghua and Ms. Xiang Yuan are executive Directors; and Mr. Luo Mingsheng, Mr. Huang Ruilin and Dr. Wang Guiping are independent non-executive Directors.