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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Huisheng International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 February 2024 and 13 March 2025 in relation to, among others, the appointment of Mr. Chan Kwun Nam and Mr. Luo Mingsheng as the independent non-executive directors of the Company (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcements.

The Company would like to supplement and confirm the following with regard to Mr. Chan Kwun Nam and Mr. Luo Mingsheng has each confirmed that (a) he has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (b) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, all information and contents set out in the Announcements remain unchanged.

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

Hong Kong, 7 July 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 Dr. Wang Guiping, Mr. Huang Ruilin and Mr. Luo Mingsheng are independent non-executive Directors.