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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)

TERMINATION OF DISCLOSEABLE TRANSACTION IN RELATION TO ACQUISITION OF 51% OF THE EQUITY INTEREST IN HUIZHOU CITY DIJING HUATING PROPERTIES INVESTMENT COMPANY LIMITED* (惠州市帝景華廷置業投資有限公司)

Reference is made to the announcement of Huijing Holdings Company Limited dated 31 March 2021 ("Announcement") in relation to an acquisition of 51% of the equity interest in Huizhou City Dijing Huating Properties Investment Company Limited* (惠州市帝景華廷置業投資有限公司). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified herein.

The Board hereby announces that on 1 April 2021, the Company received notification from the Vendor that the Vendor has decided not to proceed with the Agreement. Accordingly, after amicable discussion and negotiation between PRC Holdco and the Vendor, the parties to the Agreement have agreed to enter into a termination agreement on 1 April 2021 to terminate all the arrangements under the Agreement (the "**Termination**"), with immediate effect. Upon the Termination, neither party to the Agreement shall have any further rights or obligations towards the others or shall make claims against the other parties in connection with the Agreement.

As at the date of this announcement, the Group has not advanced any consideration for the Acquisition to the Vendor under the Agreement. On such basis, the Directors are of the view that the Termination will not create any adverse impact to the business operation and the financial position of the Group.

By order of the Board
Huijing Holdings Company Limited
Lun Zhao Ming
Executive Director

Hong Kong, 1 April 2021

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lau Kam Kwok Dickson and Mr Lu Peijun as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Ms Lin Yanna as independent non-executive Directors.

^{*} For identification purpose only