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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)

CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors of Huijing Holdings Company Limited (“**Company**”) announces that, in order to devote his time in other businesses of controlling shareholders of the Company, Mr Lau Kam Kwok Dickson (“**Mr Lau**”) tendered his resignation as an executive director of the Company to the Board, with effect from 7 May 2021. Mr Lau was previously appointed as an executive director of the Company for an initial term of three years. Upon his resignation from the Board, Mr Lau also ceased to act as the company secretary of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”) with effect from 7 May 2021.

Mr Lau has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its gratitude to Mr Lau for his valuable contribution during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr Luo Chengyu (“**Mr Luo**”) has been appointed as an executive director of the Company with effect from 7 May 2021.

Mr Luo, aged 37, is the assistant to the chairman of the Board and in charge of the investment development and exploration of urban renewal projects of the Company. He obtained a bachelor's degree in traffic engineering from Huazhong University of Science and Technology in 2006 and a master's degree in architecture and civil engineering from Huazhong University of Science and Technology in 2014. From 2008 to 2016, he worked for the Dongguan City Xiegang Town People's Government, responsible for urban construction and planning, investment promotion, major municipal projects management, industrial park development and etc. From 2016 to 2017, he was the head of the Urban Renewal Industry Center of Guangdong Zhongtian Group (廣東中天集團城市更新產業中心). He is familiar with the operation mode and rules of urban renewal with rich experience in project management, as well as excellent coordination capability.

In accordance with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**Part XV of the SFO**"), as at the date of this announcement, Mr Luo is interested in 1,800,000 shares of the Company ("**Shares**"), representing 0.03% of the total number of issued Shares. Save as disclosed above, Mr Luo is not interested or deemed to be interested in any Shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the SFO.

As advised by Mr Luo, save as disclosed in his biography above, he does not have any relationship with any director, senior management or substantial shareholder (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company.

As advised by Mr Luo, save as disclosed in his biography above, he did not hold any directorships in any other listed public companies in the last three years.

Mr Luo has entered into a letter of appointment with the Company for an initial term of three years and shall thereafter continue on a month to month basis unless otherwise agreed between Mr Luo and the Company or terminated in accordance with the terms of the letter of appointment. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr Luo will receive a monthly remuneration of approximately RMB175,000, commencing from his appointment as an executive director of the Company, which is determined with reference to the Company's performance and the remuneration benchmark in the industry and subject to review from time to time.

Save as disclosed above, as advised by Mr Luo, there is no other matter concerning the appointment of Mr Luo that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would also like to extend its warm welcome to Mr Luo's new role as an executive director of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr Lau, the Board is pleased to announce that Mr Lo Chi Ho Wilfred (“**Mr Lo**”) has been appointed as the company secretary of the Company and the Authorised Representative in place of Mr Lau with effect from 7 May 2021. Immediately after the aforesaid change, the Authorised Representatives are Mr Lun Zhao Ming, an executive director and the chief executive officer of the Company, and Mr Lo, the company secretary of the Company.

Mr Lo joined the Group in April 2015 and is currently the financial controller of the Group. He is a member of both The Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr Lo holds a Bachelor Degree of Commerce (majoring in Accounting and Economics) from The University of Sydney in Australia and he has more than 20 years of experience in accounting, auditing, corporate governance and company secretarial practice.

The Board would also like to extend its warm welcome to Mr Lo’s new role as the company secretary of the Company and the Authorised Representative.

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

Hong Kong, 7 May 2021

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu 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.