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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Huijing Holdings Company Limited dated 9 December 2022 in relation to the resignation of independent non-executive Director and change in composition of Board committees (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the resignation of Ms Lin. Ms Lin tendered her resignation as an independent non-executive Director as she needs to devote more time on her personal commitments.

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

By order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman and Non-executive Director

Hong Kong, 14 December 2022

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 and Mr Hung Wan Shun Stephen as independent non-executive Directors.