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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)

**EXTENSION OF TIME FOR APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are made to the announcements of Huijing Holdings Company Limited (the “**Company**”) dated 9 December 2022 and 14 December 2022 in relation to the resignation of Ms Lin Yanna as an independent non-executive director (the “**Resignation**”) (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As a result of the Resignation, the number of independent non-executive directors of the Company and the members of each of the Audit Committee, Remuneration Committee and Nomination Committee fell below the minimum number required under Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules. The Company should fill up the vacancy of independent non-executive director and the board committees of the Company within three months as set forth in Rules 3.11, 3.23 and 3.27 of the Listing Rules.

Since the Resignation, the Company has taken active steps to identify suitable candidates that meet requirements (including but not limited to familiarity with the industry and board diversity). The Company has currently identified a potential candidate but requires additional time to go through the internal procedures, to complete the selection and nomination procedures pursuant to the terms of reference of the nomination committee of the Board, if necessary, negotiate with such candidate the offer and terms of appointment if it would be made.

The Company has applied to The Stock Exchange of Hong Kong Limited for a waiver from strict compliance with Rules 3.10(1), 3.21, 3.25 and 3.27A of the Listing Rules and an extension of time to 30 April 2023 for filling the vacancies.

The Company will use its best endeavour to appoint a suitable candidate to fill the vacancy of independent non-executive director and the relevant board committees of the Company as soon as practicable. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 8 March 2023

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.