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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)

**(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING; AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

References are made to the announcements of the Company dated 17 March 2023, 3 April 2023 and 4 May 2023 in relation to, among other things, (i) the delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report; (ii) the suspension of trading in the shares of the Company on the Stock Exchange; and (iii) update on delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report and continued suspension of trading (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

POSTPONEMENT OF ANNUAL GENERAL MEETING

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay its annual financial statements before its shareholders at its annual general meeting within the period of 6 months after the end of the financial year or accounting reference period to which the annual financial statements relate (i.e., on or before 30 June 2023).

Pursuant to Article 56 of the Company’s second amended and restated articles of association (the “**Relevant Article**”), an annual general meeting of the Company must be held within 6 months after the end of the Company’s financial year (i.e., on or before 30 June 2023).

Following the delay in publication of the 2022 Annual Results and dispatch of the 2022 Annual Report, it is expected that the convening of the annual general meeting of the Company will be postponed beyond 6 months from the financial year end date. The postponement of the annual general meeting of the Company will constitute non-compliance of Rule 13.46(2)(b) of the Listing Rules and the Company’s Relevant Article.

The Company will publish further announcement(s) to inform its shareholders of the date of the annual general meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the publication of the 2022 Annual Results by the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 June 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, Mr Hung Wan Shun Stephen and Mr Chen Guilin as independent non-executive Directors.