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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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; (2) COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27A AND 13.92 OF THE LISTING RULES; AND (3) CONTINUED SUSPENSION IN TRADING**

References are made to the announcements of Huijing Holdings Company Limited (the “**Company**”) dated 6 July 2023 and 18 July 2023 in relation to, among other things, (i) the resignation of independent non-executive Directors; and (ii) the Additional Resumption Guidance from the Stock Exchange (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 26 July 2023, (i) Mr Chan Kin Man (“**Mr Chan**”) has been appointed as an independent non-executive director of the Company and the chairman of the Audit Committee; and (ii) Ms Ou Ningxin (“**Ms Ou**”) has been appointed as an independent non-executive director of the Company and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.

The biographical details of each of Mr Chan and Ms Ou are set out below:

**Mr Chan Kin Man**, aged 43, studied at Saint Joseph’s College from September 1998 to June 2000 and obtained a Bachelor degree of Arts in Accountancy from The Hong Kong Polytechnic University in November 2003. Mr Chan is a member of the Association of Chartered Certified Accountants of the UK (ACCA) and the Hong Kong Institute of Certified Public Accountants (HKICPA).

Mr Chan has many years of experience in financing, auditing, accounting, etc.. From September 2003 to March 2010, Mr Chan acted as an accountant, senior accountant and audit manager in Ernst & Young, and participated in projects relating to listings in Hong Kong and annual audits for various companies. From August 2010 to November 2015, Mr Chan served as the financial controller in New Northeast Electric Holding Limited (新東北電氣控股有限公司). From July 2016 to September 2019, Mr Chan served as the general manager of capital operation center and the investor relations director in LVGEM (China) Investment Company Limited (綠景(中國)投資有限公司). Starting from September 2019 and November 2019, Mr Chan has been serving as the chief financial officer and company secretary of LVGEM (China) Real Estate Investment Company Limited (a company whose shares are listed on the Stock Exchange, stock code: 00095), respectively. Starting from June 2020, Mr Chan is an independent non-executive director of Zuoli Kechuang Micro-finance Company Limited\* (佐力科創小額貸款股份有限公司) (a company whose shares are listed on the Stock Exchange of Hong Kong, stock code: 06866).

Mr Chan has entered into a letter of appointment with the Company for a term of three years from 26 July 2023 and shall thereafter continue on a month to month basis unless otherwise agreed between Mr Chan 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 shall then be subject to re-election in accordance with the articles of association of the Company. Mr Chan is entitled to a director's fee of HK\$450,000 per annum under the letter of appointment, which was determined by the Board on the recommendation of the Remuneration Committee with reference to his background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr Chan (i) does not hold other positions with the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointment and professional qualification.

Save as disclosed above, there is no other information relating to the appointment of Mr Chan as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

**Ms Ou Ningxin**, aged 43, has around 20 years of working experience as solicitor. She obtained the legal professional qualification certificate in the People's Republic of China ("PRC") in March 2004 and qualified practicing certificate in the PRC in 2005, respectively. Ms Ou is currently a practicing lawyer in Dongguan, PRC. She is the co-founder and chief lawyer of Guangdong Tianbing Law Firm\*(廣東天稟律師事務所). Ms Ou specializes in work associated with legal services including corporate equity investment and financing, corporate governance and inheritance, family offices, commercial arbitration and mediation etc..

Ms Ou has served as the director of the Female Lawyers Working Committee of the Dongguan Lawyers Association\*(東莞市律師協會女律師工作委員會), the director of the Family Law Professional Committee\*(家事法律專業委員會), which she was awarded the honor of outstanding committee director in both committees. She is currently the director of Dongguan Lawyers Association\*(東莞市律師協會), director of the Legal Professional Committee of Commercial Arbitration and Mediation\*(商事仲裁與調解法律專業委員會), the arbitrator of Dongguan Arbitration Commission\*(東莞仲裁委員會), and the arbitrator of Guangzhou Arbitration Commission\*(廣州仲裁委員會). She is also the supervisor of Dongguan Red Cross Society\*(東莞市紅十字會), annual legal counsel of Wanjiang Street Party Committee Government\*(萬江街道黨委政府), chief supervisor of New Social Stratum Friendship Association in Wanjiang\*(萬江新階聯), executive committee of Young Entrepreneurs' Association in Wuchuan Chamber of Commerce of Dongguan City\*(東莞吳川商會青企會), director of Association of Women Entrepreneurs in Wanjiang\*(萬江女企業家協會) and legal counsel of Chamber of Commerce in Wanjiang\*(萬江商會), Individual Private Association\*(個體私營協會) and Catering Association\*(餐飲協會).

Ms Ou graduated with a degree of Bachelor in Civil and Commercial Law from Southwest University of Political Science & Law in the PRC.

Ms Ou has entered into a letter of appointment with the Company for a term of three years from 26 July 2023 and shall thereafter continue on a month to month basis unless otherwise agreed between Ms Ou and the Company or terminated in accordance with the terms of the letter of appointment. She will hold office until the next annual general meeting of the Company and shall then be subject to re-election in accordance with the articles of association of the Company. Ms Ou is entitled to a director's fee of HK\$450,000 per annum under the letter of appointment, which was determined by the Board on the recommendation of the Remuneration Committee with reference to her background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms Ou (i) does not hold other positions with the Company or its subsidiaries; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any other major appointment and professional qualification.

Save as disclosed above, there is no other information relating to the appointment of Ms Ou as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr Chan and Ms Ou in joining the Board.

## **COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27 AND 13.92 OF THE LISTING RULES**

Following the appointments of Mr Chan and Ms Ou as independent non-executive Directors and the change in composition of the Board committees as described above, the Company has re-complied with the requirements under Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27A and 13.92 of the Listing Rules.

## **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 fulfillment of the guidance for the resumption of trading in the shares of the Company and any supplement or modification thereto.

**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, 26 July 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 Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin as independent non-executive Directors.*

*\* For identification purpose only*