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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) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND
(2) CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (“**Director(s)**”) of Huijing Holdings Company Limited (the “**Company**”) announces that Mr Lo Chi Ho Wilfred (“**Mr Lo**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 1 September 2023.

Mr Lo has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr Lo, the Board announces that Ms Tang So Him (“**Ms Tang**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent with effect from 1 September 2023.

The biographical details of Ms Tang are set out below:

Ms Tang So Him is currently a director and a founder of AFFLUENT SEA CORPORATE SERVICES LIMITED. She holds a master degree in Professional Accounting and Corporate Governance. Ms Tang is a Chartered Secretary, Chartered Governance Professional and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has extensive professional experience in company secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Mr Lo for his valuable contribution and services to the Company during his tenure of office, and welcome Ms Tang to her new appointment.

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, 1 September 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.