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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)

INSIDE INFORMATION

- (1) FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND FURTHER DELAY IN DESPATCH OF 2022 ANNUAL REPORT;**
- (2) FURTHER DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND FURTHER DELAY IN DESPATCH OF 2023 INTERIM REPORT;**
- (3) FURTHER POSTPONEMENT OF ANNUAL GENERAL MEETING;**
- (4) LEGAL PROCEEDING IN RELATION TO A SUBSIDIARY; AND**
- (5) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”) pursuant to Rule 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, 4 May 2023, 26 June 2023, 29 June 2023, 30 June 2023, 31 July 2023, 7 August 2023, 21 August 2023 and 29 September 2023 and 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; (iii) update on delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report; (iv) the Resumption Guidance from the Stock Exchange; (v) postponement of annual general meeting; (vi) quarterly update on status of resumption; (vii) resignation of auditor, further delay in publication of 2022 Annual Results and further delay in dispatch of 2022 Annual Report, postponement of annual general meeting; (viii) the appointment of auditor; (ix) the delay in publication of 2023 Interim Results and delay in dispatch of 2023 Interim Report; and (x) quarterly update on status of resumption (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND 2023 INTERIM RESULTS

As disclosed in the announcement of the Company dated 29 September 2023, it was originally expected that the 2022 Annual Results and the 2023 Interim Results of the Group will be published on or before 30 November 2023. Based on the latest development and recent discussion with the auditor of the Company (“**Auditor**”), as additional time will be required for the Company to communicate with the relevant parties to provide the required information to the Auditor to perform their audit work, the Board wishes to announce that the publication of the 2022 Annual Results and the 2023 Interim Results will be further delayed, and the expected publication date will be announced as and when appropriate. Furthermore, due to the further delay in publication of the 2022 Annual Results and the 2023 Interim Results, the despatch of the 2022 Annual Report and the 2023 Interim Report are also expected to be further delayed.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, in particular the expected date for the publication of the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

FURTHER POSTPONEMENT OF ANNUAL GENERAL MEETING

As a result of further delay in publication of the 2022 Annual Results and further delay in despatch the 2022 Annual Report, the convening of the annual general meeting of the Company will be postponed beyond six months from the financial year end date. The Company will publish further announcement(s) to inform its shareholders of the date of the annual general meeting of the Company as and when appropriate.

LISTING RULES IMPLICATION

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the 2022 Annual Results not later than three months after the end of the financial year of the Company, and to dispatch the 2022 Annual Report to the shareholders of the Company not more than four months after the end of the financial year of the Company.

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay the 2022 Annual Results before its shareholders at its annual general meeting within the period of six months after the end of the financial year or accounting reference period to which the annual financial statements relate.

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the 2023 Interim Results not later than two months after the end of that period of six months, and to dispatch the 2023 Interim Report to its shareholders not later than three months after the end of that period of six months.

The delay in publication of the of the 2022 Annual Results, the 2022 Annual Report, the 2023 Interim Results and the 2023 Interim Report by the Company will constitute a non-compliance with Rules 13.49(1), 13.46(2)(a), Rule 13.46(2)(b), Rule 13.49(6) and Rule 13.48(1) of the Listing Rules.

LEGAL PROCEEDING

The Company has recently received an enforcement order (the “**Order**”) in connection with a legal proceeding filed against a subsidiary of the Company (the “**Defendant**”).

The legal proceeding was filed by a trust company (the “**Trust Company**”) against the Defendant where the Defendant has undertaken to repay the equity investment (the “**Investment**”) in a project company (the “**Project Company**”) as well as certain shareholder loans (the “**Loans**”, together with the Investment, the “**Obligations**”) made to the Project Company by the Trust Company, amounting to approximately RMB506 million. The chairman and non-executive director of the Company, Mr Lun Ruixiang and his spouse are guarantors to the Obligations. Per the conditions as stated in the relevant agreements, the Trust Company has requested the Defendant to repay the Obligations together with other related expenses and interests. The Middle Civil Court of Dongguang, Guangdong* (廣東省東莞市中級人民法院) (the “**Court**”) has issued the Order in relation to the Obligations on the Defendant. The Company will work with the Court and the Trust Company in relation to this legal proceeding. As this legal proceeding is currently still in progress, the Company will keep the shareholders of the Company informed of any further development 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 fulfilment of the Resumption Guidance from the Stock Exchange 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, 29 November 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 purposes only*