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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)

RENEWAL OF CONTINUING CONNECTED TRANSACTIONS

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Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among others, the continuing connected transactions contemplated under 2022-2024 CCT Agreements. As 2022-2024 CCT Agreements will expire on 31 December 2024, the Company intended to continue the ongoing arrangement for property management services, sales centre support services and the construction consultation and inspection services. On 30 December 2024, the Company entered into the following agreements:

- (1) 2025–2027 Residential Property Management Services Framework Agreement with Hui Life Property Service for the provision of residential property management services;
- (2) 2025–2027 Commercial Property Management Services Framework Agreement with Hui Life Property Service for the provision of office support services;
- (3) 2025–2027 Sales Centre Support Services Framework Agreement with Hui Life Property Service for the provision of sales centre support services; and
- (4) 2025–2027 Construction Consultation and Inspection Services Framework Agreement with Hui Life Property Service for the provision of construction consultation and inspection services.

LISTING RULES IMPLICATIONS

As explained in the section headed “Listing Rules Implications” below, the transactions contemplated under the 2025-2027 Hui Life Property Service Agreements constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules and are subject to certain compliance requirements under the Listing Rules.

As the applicable percentage ratios (as defined in the Listing Rules) calculated with reference to the aggregate annual caps of the 2025-2027 Hui Life Property Service Agreements are less than 25% and the total consideration is less than HK\$10,000,000, the transactions contemplated under the 2025-2027 Hui Life Property Service Agreements are therefore subject to the reporting, announcement and annual review requirements, but exempt from the independent Shareholders’ approval under Chapter 14A of the Listing Rules.

2025-2027 CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of the Company dated 17 December 2021 in relation to, among others, the continuing connected transactions contemplated under 2022-2024 CCT Agreements. As 2022-2024 CCT Agreements will expire on 31 December 2024, the Company intended to continue the ongoing arrangement for property management services, sales centre support services and the construction consultation and inspection services. On 30 December 2024, the Company entered into the following agreements:

- (1) 2025–2027 Residential Property Management Services Framework Agreement with Hui Life Property Service for the provision of residential property management services;
- (2) 2025–2027 Commercial Property Management Services Framework Agreement with Hui Life Property Service for the provision of office support services;
- (3) 2025–2027 Sales Centre Support Services Framework Agreement with Hui Life Property Service for the provision of sales centre support services; and
- (4) 2025–2027 Construction Consultation and Inspection Services Framework Agreement with Hui Life Property Service for the provision of construction consultation and inspection services.

(1) 2025-2027 RESIDENTIAL PROPERTY MANAGEMENT SERVICES FRAMEWORK AGREEMENT

The major terms of the 2025-2027 Residential Property Management Services Framework Agreement are summarised below:

Date	30 December 2024 (after trading hours)
Parties	(i) the Company; and (ii) Hui Life Property Service
Term	The 2025-2027 Residential Property Management Services Framework Agreement shall take effect from 1 January 2025 and continue until 31 December 2027 (both dates inclusive).
Scope of services	Hui Life Property Service shall provide services to the Group include but not limited to the provision of safety and security services, daily cleaning, hygiene, greening and maintenance services and fire safety management services to the unsold residential properties.
Pricing policy	<p>The pricing policy provided in the 2025-2027 Residential Property Management Services Framework Agreement is the same as in the 2022-2024 Residential Property Management Services Framework Agreement.</p> <p>The services fees shall be determined principally by arm's length commercial negotiations after taking into account factors including the numbers and locations of the projects, the operational costs (including labour costs, material costs, management costs and the mark-up rate, if applicable) with reference to the comparable market price for similar services and similar type of projects of Hui Life Property Service in the market from three independent third party service providers.</p> <p>The above term of the 2025-2027 Residential Property Management Services Framework Agreement has been incorporated to ensure that the pricing terms are fair and reasonable, on normal commercial terms and shall be no less favorable than those offered by the independent third parties.</p>

Historical amount	For the year ended 31 December	
	2022	2023
Historical transaction amount incurred between the Group and Hui Life Property Service under the 2022-2024 Residential Property Management Services Framework Agreement	RMB1.5 million	RMB1.4 million

**Annual caps and
its basis**

**Annual Cap
For the year ending 31 December**
2025 2026 2027

2025-2027 Residential Property Management Services Framework Agreement	RMB3.2 million	RMB3.2 million	RMB3.2 million
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The above annual caps have been determined by reference to, among others, the following factors:

- (i) the historical transaction amount incurred under the 2022-2024 Residential Property Management Services Framework Agreement;
- (ii) the current property projects which had engaged Hui Life Property Service for the unsold residential property management services, and new property projects which are expected to complete in 2025, 2026 and 2027, respectively, with reference to the historical unsold rate, projected increase of GFA of unsold residential property as a result of the Group's expected growth in the number of property projects and subsequent projected increase for the current property projects;
- (iii) the comparable market price by independent third parties on normal commercial terms for providing similar services and guidance rate by relevant government authorities; and
- (iv) other factors such as the experience of Hui Life Property Service in provision of management services for unsold residential properties.

The service fees are expected to be satisfied by internal resources of the Group.

Reasons for and benefits of entry of 2025-2027 Residential Property Management Services Framework Agreement

With reference to the number of projects expected to be completed and the demand for services of unsold residential properties held for sale before they are delivered to the customers in various locations in the PRC such as Guangdong, Anhui, Hunan and Zhejiang provinces, the entry of 2025–2027 Residential Property Management Services Framework Agreement will enable the Group to continue to ensure the readily availability of property management services to the Group and improve the quality and efficiency of the provision of property management services to unsold residential properties.

Further, Hui Life Property Service is an experienced property management services provider in the PRC. It has also obtained various qualifications such as the ISO19001 Quality Management System Certification and was recognized as one of the top 100 property management services providers in the PRC for three consecutive years from 2020 to 2022. The Board believes that the experience of the management team for the property management services for unsold residential properties of Hui Life Property Service shall provide reliable support to the Group's expansion of property development business.

(2) 2025-2027 COMMERCIAL PROPERTY MANAGEMENT SERVICES FRAMEWORK AGREEMENT

The major terms of the 2025–2027 Commercial Property Management Services Framework Agreement are summarised below:

Date	30 December 2024 (after trading hours)
Parties	(i) the Company; and (ii) Hui Life Property Service
Term	The 2025-2027 Commercial Property Management Services Framework Agreement shall take effect from 1 January 2025 and continue until 31 December 2027 (both dates inclusive).
Scope of services	Hui Life Property Service shall provide services to the Group include but not limited to the office support services for the existing and anticipated new office buildings, including property and facilities maintenance, security services, cleaning services, gardening services, public area maintenance, greeting and other property management related services.
Pricing policy	<p>The pricing policy provided in the 2025-2027 Commercial Property Management Services Framework Agreement is the same as in the 2022-2024 Commercial Property Management Services Framework Agreement.</p> <p>The service fees shall be determined principally by arm's length commercial negotiations after taking into account factors including the numbers and locations of the projects, the operational costs (including labour costs, material costs, management costs and the mark-up rate, if applicable) with reference to the comparable market price for similar services and similar type of projects of Hui Life Property Service in the market from three independent third party service providers.</p> <p>The above term of the 2025-2027 Commercial Property Management Services Framework Agreement has been incorporated to ensure that the pricing terms are fair and reasonable, on normal commercial terms, and shall be no less favourable than those offered by the independent third parties.</p>

Historical amount	For the year ended 31 December	
	2022	2023
Historical transaction amount incurred between the Group and Hui Life Property Service under the 2022-2024 Commercial Property Management Services Framework Agreement	RMB0.3 million	RMB6.4 million

Annual caps and its basis	Annual Cap		
	For the year ending 31 December		
	2025	2026	2027
2025-2027 Commercial Property Management Services Framework Agreement	RMB4.5 million	RMB4.5 million	RMB4.5 million

The above annual caps have been determined by reference to, among others, the following factors:

- (i) the historical transaction amount incurred under the 2022-2024 Commercial Property Management Services Framework Agreement;
- (ii) the current property projects which had engaged Hui Life Property Service for the office support services for the executive office, and the anticipated in demand for office support services and the demand of quantity and quality of the existing administrative services of the Group for the forthcoming years of 2025, 2026 and 2027;
- (iii) the comparable market price by independent third parties on normal commercial terms for providing similar services; and
- (iv) other factors such as the experience of Hui Life Property Service in provision of office support services.

The service fees are expected to be satisfied by internal resources of the Group.

Reasons for and benefits of entry of 2025-2027 Commercial Property Management Services Framework Agreement

With reference to the anticipated demand for the existing administrative services of the Group, it would be more efficient to engage an external service provider to assist the Group with the administrative and office support services. The entry of 2025-2027 Commercial Property Management Services Framework Agreement will enable the Group to secure the supply and improve the quality and efficiency of administrative and office support services.

Based on the established long-term cooperation relationship with Hui Life Property Service, as compared to other services providers who are independent third parties, Hui Life Property Service generally maintains better and more effective communications with the Group and it has an incisive understanding to the Group's requirements of the services in need.

(3) 2025-2027 SALES CENTRE SUPPORT SERVICES FRAMEWORK AGREEMENT

The major terms of the 2025-2027 Sales Centre Support Services Framework Agreement are summarised below:

Date	30 December 2024 (after trading hours)
Parties	(i) the Company; and (ii) Hui Life Property Service
Term	The 2025-2027 Sales Centre Support Services Framework Agreement shall take effect from 1 January 2025 and continue until 31 December 2027 (both dates inclusive).
Scope of services	Hui Life Property Service shall provide services to the Group's property projects located in Guangdong, include but not limited to the provision of cleaning and security, customer reception and other relevant support services in sales offices, showrooms, display units and clubhouses, on project based.
Pricing policy	<p>The pricing policy provided in the 2025-2027 Sales Centre Support Services Framework Agreement is the same as in the 2022-2024 Sales Centre Support Services Framework Agreement.</p> <p>The service fees shall be determined principally by arm's length commercial negotiations after taking into account factors including the numbers and locations of the projects, the operational costs (including labour costs, material costs, management costs and the mark-up rate, if applicable) with reference to the comparable market price for similar services and similar type of projects of Hui Life Property Service in the market from three independent third party service providers.</p>

The above term of the 2025-2027 Sales Centre Support Services Framework Agreement has been incorporated to ensure that the pricing terms are fair and reasonable, on normal commercial terms, and shall be no less favourable than those offered by the independent third parties.

Historical amount	For the year ended 31 December		
	2022	2023	
Historical transaction amount incurred between the Group and Hui Life Property Service under the 2022-2024 Sales Centre Support Services Framework Agreement	NIL	RMB0.6 million	
Annual caps and its basis	Annual Cap		
	For the year ending 31 December		
	2025	2026	2027
2025-2027 Sales Centre Support Services Framework Agreement	RMB1.1 million	RMB1.1 million	RMB1.0 million

The above annual caps have been determined by reference to, among others, the following factors:

- (i) the historical transaction amount incurred under the 2022-2024 Sales Centre Support Services Framework Agreement;
- (ii) the sales centres of existing projects and new property development projects in the forthcoming years of 2025, 2026 and 2027 with reference to size, geographical locations, facilities and human resources allocation of the relevant display units, sales offices and clubhouses;
- (iii) the comparable market price by independent third parties on normal commercial terms for providing similar services; and
- (iv) other factors such as the experience of Hui Life Property Service in provision of sales centre support services and the demand of the Company in improving efficiency of marketing operation.

The service fees are expected to be satisfied by internal resources of the Group.

Reasons for and benefits of entry of 2025-2027 Sales Centre Support Services Framework Agreement

With reference to the increase in the scale and complexity of works of sale centres which will be involved in the upcoming projects as well as the continuous development of the new projects, the entry of 2025–2027 Sales Centre Support Services Framework Agreement will enable the Group to improve the quality and efficiency of support services in the sales centres, and better focus on the implementation of its market strategy, promotion activities and management of external intermediary resources.

Based on the established long-term cooperation relationship with Hui Life Property Service, as compared to other services providers who are independent third parties, Hui Life Property Service generally maintains better and more effective communications with the Group and it has an incisive understanding to the Group's requirements of the services in need.

(4) 2025-2027 CONSTRUCTION CONSULTATION AND INSPECTION SERVICES FRAMEWORK AGREEMENT

The major terms of the 2025–2027 Construction Consultation and Inspection Services Framework Agreement are summarised below:

Date	30 December 2024 (after trading hours)
Parties	(i) the Company; and (ii) Hui Life Property Service
Term	The 2025-2027 Construction Consultation and Inspection Services Framework Agreement shall take effect from 1 January 2025 and continue until 31 December 2027 (both dates inclusive).
Scope of services	Hui Life Property Service shall provide services to the Group include but not limited to the provision of consultation services at the early construction stage and inspection services before delivery for the property projects of the Group.
Pricing policy	<p>The pricing policy provided in the 2025-2027 Construction Consultation and Inspection Services Framework Agreement is the same as in the 2022-2024 Construction Consultation and Inspection Services Framework Agreement.</p> <p>The service fees shall be determined principally by arm's length commercial negotiations after taking into account factors including the numbers and locations of the projects, the operational costs (including labour costs, material costs, management costs and the mark-up rate, if applicable) with reference to the comparable market price for similar services and similar type of projects of Hui Life Property Service in the market from three independent third party service providers.</p>

The above term of the 2025–2027 Construction Consultation and Inspection Services Framework Agreement has been incorporated to ensure that the pricing terms are fair and reasonable, on normal commercial terms, and shall be no less favourable than those offered by the independent third parties.

Historical amount	For the year ended 31 December		
	2022	2023	
Historical transaction amount incurred between the Group and Hui Life Property Service under the 2022-2024 Construction Consultation and Inspection Services Framework Agreement		NIL	NIL
Annual caps and its basis	Annual Cap		
	For the year ending 31 December		
	2025	2026	2027
2025-2027 Construction Consultation and Inspection Services Framework Agreement	RMB0.1 million	RMB0.1 million	RMB0.0 million

The above annual caps have been determined by reference to, among others, the following factors:

- (i) the historical transaction amount incurred under the 2022-2024 Construction Consultation and Inspection Services Framework Agreement;
- (ii) the estimated demand of the Company for construction consultation and inspection services for the coming years of 2025, 2026, 2027
- (iii) the comparable market price by independent third parties on normal commercial terms for providing similar services; and
- (iv) other factors such as the experience of Hui Life Property Service in provision of construction consultation and inspection services.

The service fees are expected to be satisfied by internal resources of the Group.

Reasons for and benefits of entry of 2025-2027 Construction Consultation and Inspection Services Framework Agreement

The Board believes that, given the long-term stable, smooth and efficient working relationship between Hui Life Property Service and the Group, engaging Hui Life Property Service to provide one-stop services leads to its involvement in each of the Group's property development projects at an early stage, it will expedite the development process with higher efficiency, which in turn will be beneficial to the Group.

Based on the established long-term cooperation relationship with Hui Life Property Service, as compared to other services providers who are independent third parties, Hui Life Property Service generally maintains better and more effective communications with the Group and it has an incisive understanding to the Group's requirements of the services in need

INFORMATION OF THE PARTIES

The Company and the Group

The principal activity of the Company is investment holding. The Group is an established integrated residential and commercial property developer in the PRC, focusing in Guangdong.

Hui Life Property Service

Hui Life Property Service is principally engaged in provision of property management services, sales centre support services and construction consultation and inspection services. It is beneficially owned as to 60% by Mr Lun CK and as to 40% by Ms Lun SM.

DIRECTORS' VIEW

As Hui Life Property Service is wholly and beneficially owned by the Associate of the Controlling Shareholder, the Board considered that Mr Lun RX, chairman of the Board and non-executive Director, had a material interest in the transactions contemplated under the 2025-2027 Hui Life Property Service Agreements. Accordingly, Mr Lun RX has abstained from voting on the relevant Board resolutions in relation to the 2025-2027 Hui Life Property Service Agreements put to vote at the relevant Board meeting in accordance with the articles of association of the Company. Other than Mr Lun RX, none of the other Directors was required to abstain from voting on the relevant board resolutions in relation to the 2025-2027 Hui Life Property Service Agreements.

The Board (including the independent non-executive Directors) is of the view that the 2025-2027 Hui Life Property Service Agreements are entered into on an arm's length basis and on normal commercial terms. The terms of the 2025-2027 Hui Life Property Service Agreements are fair and reasonable and the transactions contemplated thereunder are in the usual and ordinary course of business of the Company and in the interests of the Company and the Shareholders as a whole.

INTERNAL CONTROL MEASURES

In order to ensure that the terms of the relevant services provided under the 2025-2027 Hui Life Property Service Agreements are no less favourable than those available from independent third parties, the Group has adopted the following measures:

- (i) where applicable and commercially sensible, the Group will continue to request Hui Life Property Service to provide its respective services through a bidding process, on arm's length basis and on the best available terms, with reference to the prevailing market prices;
- (ii) the evaluation committee of the Company, comprising the head of procurement department of the Company, an executive Director and an independent non-executive Director, will ensure the prices and terms of services offered by the connected persons are fair and no less favourable than those offered by independent third parties when procuring services. An independent mechanism with the following features will be used to govern and monitor the tender process and selection mechanism for the potential bidders:
 - (a) the Company will publish a tender announcement or issue tender invitations to potential bidders, at least three of whom should be independent third parties;
 - (b) where the connected persons are among the potential bidders, the procurement department of the Company will conduct an in-depth evaluation on all potential services suppliers who will each be assessed on areas including but not limited to, service fees, service quality and quality control system; and
 - (c) the evaluation assessment report will be submitted to the evaluation committee for final review. The connected persons will only be selected if they are considered to have competitive advantages in the provision of the relevant services.
- (iii) as part of the internal control procedures, the implementation of the 2025-2027 Hui Life Property Service Agreements and the actual number and amount of services provided by Hui Life Property Service will be monitored and reviewed by the Board (including the independent non-executive Directors) and the senior management on a regular basis, with reference to terms of similar transactions with the independent third parties;
- (iv) the Director(s) and/or the Shareholder(s) with an interest in the relevant transaction(s) shall abstain from voting in respect of the resolution(s);
- (v) the Group shall use its best endeavours to comply with the relevant reporting, annual review, announcement and independent shareholders' approval requirements under Chapter 14A of the Listing Rules for the continuing connected transactions;

- (vi) the Company will engage the Company's auditor to review the continuing connected transactions between the Group and Hui Life Property Service to ensure that the continuing connected transactions contemplated under the respective 2025-2027 Hui Life Property Service Agreements have been conducted in accordance with the Listing Rules;
- (vii) the Group will duly disclose in the annual reports and accounts the transactions of provision of services by Hui Life Property Service during each financial period, together with the conclusions (with basis) drawn by the independent non-executive Directors whether the transactions are conducted on normal commercial terms, fair and reasonable and in the interests of the Company and the Shareholders as a whole; and
- (viii) the finance department will review and monitor the continuing connected transactions conducted by the Group under the 2025-2027 Hui Life Property Service Agreements for each financial year, the content of which includes the amount and usage of annual cap, and report to the Board. One of the assessment objectives is to ensure the annual caps of the continuing connected transactions will not be exceeded and that the continuing connected transactions under the 2025-2027 Hui Life Property Service Agreements have been conducted in accordance with the pricing policies or mechanism under the respective agreements.

LISTING RULES IMPLICATIONS

As Hui Life Property Service is wholly and beneficially owned by the Associate of the Controlling Shareholder, as such, it is the connected persons of the Company under Chapter 14A of the Listing Rules. Accordingly, the entry of the 2025-2027 Hui Life Property Service Agreements and the transactions contemplated thereunder constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

Aggregation of the annual caps under 2025-2027 Hui Life Property Service Agreements

As each of the 2025-2027 Hui Life Property Service Agreements was entered into between the Company and Hui Life Property Service, the Company has aggregated the annual caps of the transactions contemplated under the aforesaid agreements under Rule 14A.82 of the Listing Rules. As a result of aggregation, the aggregate value of the proposed annual caps for the aforesaid agreements for each of the year ending 31 December 2025, 2026 and 2027 amounts to RMB9.0 million, RMB9.0 million and RMB8.8 million, respectively.

General

As the applicable percentage ratios (as defined in the Listing Rules) calculated with reference to the aggregate annual caps of the 2025-2027 Hui Life Property Service Agreements are less than 25% and the total consideration is less than HK\$10,000,000, the transactions contemplated under the 2025-2027 Hui Life Property Service Agreements are therefore subject to the reporting, announcement and annual review requirements, but exempt from the independent Shareholders' approval under Chapter 14A of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

“2022-2024 CCT Agreements”	2022-2024 Residential Property Management Services Framework Agreement, 2022-2024 Commercial Property Management Services Framework Agreement, 2022-2024 Sales Centre Support Services Framework Agreement, 2022-2024 Construction Consultation and Inspection Services Framework Agreement, 2022-2024 Commercial Operational and Value-added Services Framework Agreement and 2022-2024 Framework Decoration Services Agreement, collectively
“2022-2024 Commercial Operational and Value-added Services Framework Agreement”	the commercial operational services agreement dated 17 December 2021 entered into between the Company and Dongguan Huisheng Commercial Management Co., Ltd.* (東莞市滙昇商業經營管理有限公司) in relation to the provision of commercial operational and value-added services for the property projects of the Group
“2022-2024 Commercial Property Management Services Framework Agreement”	the management services agreement dated 17 December 2021 entered into between the Company and Hui Life Property Service in relation to the provision of office support services for the property projects of the Group
“2022-2024 Construction Consultation and Inspection Services Framework Agreement”	the management services agreement dated 17 December 2021 entered into between the Company and Hui Life Property Service in relation to the provision of construction consultation and inspection services and for the property projects of the Group
“2022-2024 Framework Decoration Services Agreement”	the interior decoration services agreement dated 17 December 2021 entered into between the Company and Guangdong Huifeng Eco-technology Limited* (廣東滙豐生態科技有限公司) in relation to the provision of interior decoration services to the Group
“2022-2024 Residential Property Management Services Framework Agreement”	the management services agreement dated 17 December 2021 entered into between the Company and Hui Life Property Service in relation to the provision of residential property management services for the property projects of the Group
“2022-2024 Sales Centre Support Services Framework Agreement”	the management services agreement dated 17 December 2021 entered into between the Company and Hui Life Property Service in relation to the provision of sales centre support services for the property projects of the Group

“2025-2027 Commercial Property Management Services Framework Agreement”	the management services agreement dated 30 December 2024 entered into between the Company and Hui Life Property Service in relation to the provision of office support services for the property projects of the Group
“2025-2027 Construction Consultation and Inspection Services Framework Agreement”	the management services agreement dated 30 December 2024 entered into between the Company and Hui Life Property Service in relation to the provision of construction consultation and inspection services and for the property projects of the Group
“2025-2027 Hui Life Property Service Agreements”	2025-2027 Residential Property Management Services Framework Agreement, 2025-2027 Commercial Property Management Services Framework Agreement, 2025-2027 Sales Centre Support Services Framework Agreement and 2025-2027 Construction Consultation and Inspection Services Framework Agreement, collectively
“2025-2027 Residential Property Management Services Framework Agreement”	the management services agreement dated 30 December 2024 entered into between the Company and Hui Life Property Service in relation to the provision of residential property management services for the property projects of the Group
“2025-2027 Sales Centre Support Services Framework Agreement”	the management services agreement dated 30 December 2024 entered into between the Company and Hui Life Property Service in relation to the provision of sales centre support services for the property projects of the Group
“Associate”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“Company”	Huijing Holdings Company Limited (滙景控股有限公司), an exempted company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Controlling Shareholder(s)”	Mr Lun RX
“Director(s)”	the director(s) of the Company
“GFA”	gross floor area
“Group”	the Company and its subsidiaries from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

“Hui Life Property Service”	Hui Life (Guangdong) Property Service Company Limited* (滙生活(廣東)物業服務有限公司), formerly known as Dongguan Huijing Property Management Company Limited* (東莞市滙景物業服務有限公司), a company established in the PRC with limited liability
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr Lun CK”	Mr Lun Chu Kwan (倫柱均先生), the son of Mr Lun RX
“Mr Lun RX”	Mr Lun Ruixiang (倫瑞祥先生), a non-executive Director, chairman of the Board and a Controlling Shareholder. He is the father of Mr Lun CK and Ms Lun SM
“Ms Lun SM”	Ms Lun Shuk Man (倫淑敏小姐), the daughter of Mr Lun RX
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholders”	shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

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

Hong Kong, 30 December 2024

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*