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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
CONTINUED SUSPENSION OF TRADING**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms Wang Di (“**Ms Wang**”) has been appointed as an executive director of the Company with effect from 16 May 2025.

**Ms Wang Di**, aged 47, joined the Group in July 2018. She is currently the general manager of Risk Control Center of the Group, responsible for the management of Company’s risk control and legal matter. Ms Wang is a director of a subsidiary of the Company and also a company secretary of certain subsidiaries of the Company. From 2003 to 2006, she worked at the Nanhui District People's Court of Shanghai for trial work. From 2007 to 2013, she worked for the group of Henderson Land Development Company Limited (a company whose shares are listed on the Stock Exchange, stock code: 0012), responsible for management of legal affair. From 2013 to 2018, she was engaged in legal management in South China Holdings Company Limited (a company whose shares are listed on the Stock Exchange, stock code: 0413).

Ms Wang holds a Bachelor of Science degree from East China Normal University in 2000. She later received a Master of Laws degree from East China University of Political Science and Law in 2003 and a Master of Laws degree from City University of Hong Kong in 2012. In 2002, she also obtained the Legal Profession Qualification Certificate of the People's Republic of China.

In accordance with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as at the date of this announcement, Ms Wang is interested in options for subscribing 1,400,000 shares of the Company (“**Shares**”), representing approximately 0.027% of the total number of issued Shares.

Ms Wang has entered into a letter of appointment with the Company for an initial term of three years and shall thereafter continue on a month to month basis unless otherwise agreed between Ms Wang 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 is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Save for the remuneration received by Ms Wang for her other position(s) in the Group, she will not receive any director's fee or additional remuneration in respect of her appointment as executive director of the Company.

Save as disclosed above, Ms Wang has confirmed that she (i) does not hold any other position in the Group; (ii) does not have any relationship with any director, senior management or substantial shareholder (as defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) did not hold any directorships in any other listed public companies in the last three years; and (iv) does not hold any other major appointments and professional qualifications.

Save as disclosed above, there is no other information relating to the appointment of Ms Wang as an 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 express its warmest welcome to Ms Wang on her appointment.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Main Board of the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2025 and will remain suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 16 May 2025

*As at the date of this announcement, the Board comprises Mr Lu Peijun, Mr Luo Chengyu and Wang Di as executive directors, Mr Lun Ruixiang as a non-executive director, and Mr Chan Kin Man, Ms Ou Ning-xin and Mr Chen Guilin as independent non-executive directors.*