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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)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2021 annual results announcement dated 29 March 2022; (ii) the circular dated 27 April 2022; (iii) the poll results announcement of the annual general meeting dated 22 June 2022; (iv) the announcements dated 5 October 2022 and 29 June 2023; and (v) the announcement dated 27 June 2024 (the “**Further Delay Announcement**”) of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (collectively, the “**Announcements and Circular**”), in relation to, among others, the payment of the Final Dividend. Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the Announcements and Circular.

As disclosed in the Further Delay Announcement, it was expected that the Final Dividend of HK2.48 cents per ordinary share of the Company would be payable on or before 30 June 2025 to the Shareholders whose names appeared on the Company’s register of members on the Record Date (i.e. 7 July 2022).

Despite the Company’s ongoing efforts to implement the action plans and measures outlined in the Further Delay Announcement, continuing risks and challenges arising from the complex internal and external environment have persisted, adversely affecting both the onshore and offshore financing markets. Also, the overall business climate in the PRC real estate sector remains subdued and is undergoing a gradual recovery. Having considered the Group’s liquidity and debt position as well as the need to balance the interests of the Shareholders and creditors of the Company as a whole, the Board is of the view that the Company’s current cashflow position does not permit the payment of the Final Dividend by 30 June 2025. The Company shall continue to preserve adequate working capital for its daily operations and to meet its financial obligations as and when they fall due.

After due consideration, the Board has resolved to further postpone the payment date of the Final Dividend to on or before 30 June 2026. Notwithstanding the further postponement, the Final Dividend remains payable to those Shareholders whose names appeared on the Company's register of members on the Record Date.

The Company will continue to adopt appropriate measures to facilitate the payment of the Final Dividend, including, among others, evaluating plan(s) for potential disposals of assets as and where appropriate and continuing efforts to pursue a holistic solution to its current debt position, with a view to generating sufficient cash flow to meet its financial commitments.

To mitigate liquidity pressures and improve the Group's financial position, the following plans and measures have also been formulated:

- (i) the Group has been focusing on the completion and delivery of its property projects as well as the implementation of measures to accelerate the sale of properties under development and completed properties;
- (ii) the Group has been consolidating resources to optimise its operations and reduce expenses and capital expenditures, including exploring partners to jointly develop certain property development projects to generate additional cash inflows and/or reduce cash outflows; and
- (iii) the Group has been actively engaging with existing lenders in relation to the renewal and/or refinancing of certain borrowings.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as disclosed in the Announcements and Circular shall remain unchanged.

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, 27 June 2025

As at the date of this announcement, the Board comprises Mr Lu Peijun, Mr Luo Chengyu and Ms Wang Di 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.