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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

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AND DESPATCH OF 2024 ANNUAL REPORT;**
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This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Huijing Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) 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).

Reference is made to the announcements dated 19 March 2025, 27 March 2025, 1 April 2025 and 18 June 2025 of the Company (collectively, the “**Announcements**”) in relation to, among others, (i) the possible delay in publication of the 2024 Annual Results and possible delay in despatch of the 2024 Annual Report; and (ii) the date of Board meeting for the purpose of, among others, considering and approving the 2024 Annual Results and its publication. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS AND DESPATCH OF 2024 ANNUAL REPORT

As disclosed in the announcement of the Company dated 27 March 2025, it was originally expected that the 2024 Annual Results would be published on or before 30 June 2025. Since March 2025, the Company has used its best endeavours to collate and provide necessary information to the Auditor to facilitate the audit process.

As at the date of this announcement, the provision of financial information, including but not limited to the Group’s consolidated financial statements, documentation required for asset valuation, and bank confirmations, has been completed in these days. The audit process is at its final stage; additional time is required to complete the remaining necessary procedures. Accordingly, the publication of the 2024 Annual Results is expected to be slightly delayed.

Based on the current status and ongoing discussions with the Auditor, the 2024 Annual Results are expected to be finalised and published on or before 11 July 2025, subject to the completion of all audit work by the Auditor.

As a result of the further delay in the publication of the 2024 Annual Results, the despatch of the 2024 Annual Report will accordingly be further delayed. The expected despatch date of the 2024 Annual Report will be on or before 8 August 2025.

FURTHER POSTPONEMENT OF BOARD MEETING

In light of the further delay in the publication of the 2024 Annual Results, the meeting of the Board for the purpose of, among others, considering and approving the 2024 Annual Results and its publication will be rescheduled to be held no later than 11 July 2025. The Company will publish further announcement to inform the Shareholders on the date of the Board meeting as and when appropriate.

POSTPONEMENT OF ANNUAL GENERAL MEETING

Pursuant to Rule 13.46(2)(b) of the Listing Rules, the Company should lay its annual financial statements before the Shareholders at its annual general meeting within the period of 6 months after the end of the financial year or accounting reference period to which the annual financial statements relate (i.e., on or before 30 June 2025).

Pursuant to Article 56 of the Company's third amended and restated articles of association (the “**Relevant Article**”), an annual general meeting of the Company must be held within 6 months after the end of the Company's financial year (i.e., on or before 30 June 2025).

Following the delay in publication of the 2024 Annual Results and despatch of the 2024 Annual Report, it is expected that the convening of the annual general meeting of the Company will be postponed beyond 6 months from the financial year end date. The postponement of the annual general meeting of the Company will constitute non-compliance of Rule 13.46(2)(b) of the Listing Rules and the Company's Relevant Article.

The Company will publish further announcement(s) to inform Shareholders of the date of the annual general meeting 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 1 April 2025 and will remain suspended, pending the publication of the 2024 Annual Results by the Company.

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, 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.