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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)

(1) RESUMPTION GUIDANCE; (2) QUARTERLY UPDATE ON RESUMPTION; AND (3) CONTINUED SUSPENSION OF TRADING

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 (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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, 18 June 2025, 27 June 2025 and 30 June 2025 of the Company (collectively, the "**Announcements**") in relation to, among others, (i) the delay in publication of the 2024 Annual Results and the delay in despatch of the 2024 Annual Report; (ii) the date of Board meeting for the purpose of, among others, considering and approving the 2024 Annual Results and its publication; and (iii) postponement of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESUMPTION GUIDANCE

On 2 July 2025, the Company received a letter from the Stock Exchange setting out the guidance for the resumption of trading in the shares of the Company on the Stock Exchange (the "**Resumption Guidance**"). Pursuant to the Resumption Guidance, the Company shall:

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules; and
- (c) inform the market of all material information for the Company's shareholders and investors to appraise the Company's position.

The Stock Exchange required the Company to meet all Resumption Guidance and remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has primary responsibility to devise its action plan for resumption. Whilst the Company may seek the Stock Exchange's guidance on its resumption plan, its resumption plan is not subject to the Stock Exchange's prior approval before implementation. The Stock Exchange further indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 30 September 2026. If the Company fails to remedy the issues causing its trading suspension, fulfill the resumption guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 30 September 2026, the Listing Division of the Stock Exchange will recommend the Listing Committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Resumption Guidance further stated that the Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

The Company must announce the Resumption Guidance and the 18-month period within which it must meet the Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares to avoid delisting as soon as practicable.

The Company must announce its first quarterly update on or before 4 July 2025 and every 3 months from that date until resumption or cancellation of listing (whichever is earlier).

The Company is taking appropriate steps to comply with the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction, and will seek to resume trading of the Shares as soon as possible. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its Shareholders and potential investors on the progress in complying with the Resumption Guidance.

QUARTERLY UPDATE ON RESUMPTION

Update on publication of the 2024 Annual Results and despatch of the 2024 Annual Report

The Board wishes to inform the Shareholders and potential investors of the Company of further details regarding the progress made by the Company in relation to the publication of the 2024 Annual Results.

As of the date of this announcement, the audit process of the Company's consolidated financial statements for the year ended 31 December 2024 has been completed. The Company has been advised by the Auditor that no audit modifications or unresolved audit issues have been identified. Advanced drafts of the 2024 Annual Results and the accompanying financial statements have been circulated to the audit committee of the Board for review, and it is expected that the 2024 Annual Results will be published on 11 July 2025. As disclosed in the announcement dated 27 June 2025 of the Company, the expected despatch date of the 2024 Annual Report will be on or before 8 August 2025.

Business Operation

The Group is principally engaged in the business of property development in China, as well as taking part in the Three-old Transformation projects in Dongguan, Guangdong Province. Since the suspension of trading in the shares of the Company on 1 April 2025 and up to the date of this announcement, the business operations of the Group have continued to operate as usual in all material aspects. The Group continues to ensure the completion and delivery of its property projects while consolidating resources to optimize its operation, reducing operating expenses and capital expenditures, and implementing measures to accelerate the sale of properties under development and completed properties. The Board will continue to assess and monitor the impact (if any) of the suspension of trading in the shares of the Company on the operations and financial performance of the Group and take appropriate measures, including publication of announcement(s) in relation to the business operations of the Group, as and when appropriate.

Further announcement(s) will be made by the Company to update the Shareholders and potential investors of the Company, among others, the resumption progress of the Company 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 until further notice pending the fulfilment of the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

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, 4 July 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.