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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors of Huijing Holdings Company Limited (the “**Company**”) hereby announces that, in order to devote more time on his other personal commitments, Mr Lu Peijun (“**Mr Lu**”) tendered his resignation as an executive director of the Company to the Board with effect from 8 September 2025.

Mr Lu has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its appreciation to Mr Lu for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 8 September 2025

As at the date of this announcement, the Board comprises 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.