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

The Board of Directors (the "**Board**") of Huijing Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr Lun Chu Kwan ("**Mr Lun**") has be appointed as an executive director of the Company with effect from 23 October 2025.

Mr Lun Chu Kwan, aged 30, joined the Group in September 2024. He is currently assistant to the Chairman of the Board, responsible for assisting the Group's sales and marketing sector and business development. Prior to joining the Group, from February 2021 to July 2022, he worked as an assistant to research fellow at the College of Computer Science and Technology of Zhejiang University, PRC, participating in related academic research projects.

Mr Lun graduated from the University of New South Wales, Australia with a Bachelor of Arts in Advanced Chinese Studies and Economics in 2020, and obtained a Master of Finance from the School of Economics of Zhejiang University, PRC in June 2025.

Mr Lun is the son of Mr Lun Ruixiang, Chairman of the Board and a non-executive director of the Company, and the brother of Ms Lun Ying Kit, a vice president of the Group.

Mr Lun 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 Mr Lun and the Company or terminated in accordance with the terms of the letter of appointment. He 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 Mr Lun for his other position(s) in the Group, he will not receive any director's fee or additional remuneration in respect of his appointment as executive director of the Company.

Save as disclosed above, Mr Lun has confirmed that he (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) 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; (iv) does not hold any other major appointments and professional qualifications; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571).

Save as disclosed above, there is no other information relating to the appointment of Mr Lun 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 Mr Lun on his appointment.

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

Hong Kong, 23 October 2025

As at the date of this announcement, the Board comprises Mr Luo Chengyu, Ms Wang Di and Mr Lun Chu Kwan 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.