

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Huijing Holdings Company Limited (“**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend its existing third amended and restated articles of association (the “**Existing Articles**”) by way of adoption of the fourth amended and restated articles of association of the Company (“**New Articles of Association**”) in order to, among others, (i) bring the Existing Articles in line with the latest requirements of the Listing Rules to allow for holding electronic and hybrid general meetings of the Company as well as E-voting; and (ii) make other consequential and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company which is proposed to be held on Friday, 5 June 2026 at 11:00 a.m. (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular for the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Articles of Association, together with the notice convening the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 17 April 2026

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 Ningxin and Mr Chen Guilin as independent non-executive Directors.