HUIJING HOLDINGS COMPANY LIMITED
滙 景 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

FURTHER DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2021 annual results announcement dated 29 March 2022; (ii) the circular dated 27 April 2022; (iii) the poll results announcement of the annual general meeting dated 22 June 2022; (iv) the announcements dated 5 October 2022, 29 June 2023 and 27 June 2024; and (v) the announcement dated 27 June 2025 (the "**Further Delay Announcement**") of Huijing Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") (collectively, the "**Announcements and Circular**"), in relation to, among others, the payment of the Final Dividend. Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the Announcements and Circular.

As disclosed in the Further Delay Announcement, it was expected that the Final Dividend of HK2.48 cents per ordinary share of the Company would be payable on or before 30 June 2026 to the Shareholders whose names appeared on the Company's register of members on the Record Date (i.e. 7 July 2022).

Despite the Company's ongoing efforts to implement the action plans and measures outlined in the Further Delay Announcement, unexpected circumstances and challenges arising from the complex internal and external environment have persisted, adversely affecting both the onshore and offshore financing markets. Also, the overall business climate in the PRC real estate sector even though is undergoing a gradual recovery, but still remains relatively subdued. Having considered the Group's liquidity and debt position as well as the need to take into account the interests of the Shareholders and the creditors of the Company as a whole, the Board is of the view that the Company's current cashflow position does not allow the payment of the Final Dividend by 30 June 2026. The Company shall continue to preserve adequate working capital for the Group's daily operations and to meet the related financial obligations as and when they fall due.

After due consideration, the Board has resolved to further postpone the payment date of the Final Dividend to on or before 30 June 2027. Notwithstanding the further postponement, the Final Dividend remains payable to those Shareholders whose names appeared on the Company's register of members on the Record Date.

The Company will continue to adopt appropriate measures to facilitate the payment of the Final Dividend, including, among others, evaluating plan(s) for potential disposals of assets as and where appropriate and continuing efforts to pursue a holistic solution to its current debt situation, with a view to generating sufficient cash flow to meet its financial commitments.

To mitigate liquidity pressures and improve the Group's financial position, the following plans and measures have also been formulated:

(i) the Group has been focusing on the completion and delivery of its property projects as well as the implementation of measures to accelerate the sale of properties under development and completed properties;

(ii) the Group has been consolidating resources to optimise its operations and reduce expenses and capital expenditures, including exploring partners to jointly develop certain property development projects to generate additional cash inflows and/or reduce cash outflows;

(iii) the Group has taken proactive measures to collect rental income from properties and industrial plants as well as the recovery of historical outstanding debts; and

(iv) the Group has been proactively engaging in active discussions and negotiations with various creditors with a view to jointly formulating a feasible restructuring plan.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as disclosed in the Announcements and Circular shall remain unchanged.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 June 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.