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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the "**Board**") of Directors (the "**Director(s)**") of Huijing Holdings Company Limited (the "**Company**") announces that with effect from 31 July 2026, Mr Chan Kin Man ("**Mr Chan**") has tendered his resignation as an independent non-executive director of the Company and the chairman of the audit committee of the Company due to his other business commitments.

Mr Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr Chan for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE OF THE LISTING RULES

Following the resignation of Mr Chan, the Board comprises three executive Directors, one non-executive Director and two independent non-executive Directors, and hence the Company fails to meet the requirements under Rules 3.10(1), 3.10(2) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Board is in the process of identifying suitable candidate(s) to fill the vacancy, and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three months from the effective date of the resignation of Mr Chan in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 31 July 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 Ms Ou Ning-xin and Mr Chen Guilin as independent non-executive directors.