HUIJING HOLDINGS COMPANY LIMITED
滙景控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9968)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Huijing Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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 Ningxin and Mr Chen Guilin as independent non-executive Directors.