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HUIJING HOLDINGS COMPANY LIMITED

滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Huijing Holdings Company Limited (the “**Company**”) dated 28 April 2021, by which the Company convenes an annual general meeting (the “**AGM**”) to be held at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 23 June 2021, at 10:30 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 21 May 2021, the resolutions under item numbered 3 in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr Lun Zhao Ming as an executive director of the Company.
- (b) To re-elect Mr Lu Peijun as an executive director of the Company.
- (c) To re-elect Mr Luo Chengyu as an executive director of the Company.
- (d) To re-elect Ms Lin Yanna as an independent non-executive director of the Company.
- (e) To authorise the board of directors of the Company (the “**Board**”) to fix the remuneration of the directors of the Company respectively.”

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board
Huijing Holdings Company Limited
Lun Ruixiang
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the Board comprises Mr Lun Zhao Ming, Mr Lu Peijun and Mr Luo Chengyu as executive Directors, Mr Lun Ruixiang as a non-executive Director, and Ms Chiu Lai Kuen Susanna, Mr Hung Wan Shun Stephen and Ms Lin Yanna as independent non-executive Directors.

Notes:

1. A second form of proxy (the “**Second Form of Proxy**”) containing the revised ordinary resolutions under item 3 is enclosed with the supplemental circular dated 21 May 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental AGM Notice and Second Form of Proxy” on pages 5 to 6 of the Supplemental Circular and the notes to the Second Form of Proxy for arrangements about the completion and submission of the Second Form of Proxy.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Form of Proxy will not preclude a member from attending the AGM or any adjournment thereof (as the case may be) if they so wish.