

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement for the year ended 31 December 2019 of Huijing Holdings Company Limited published on 26 March 2020 (the “**Annual Results Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Board would like to clarify that in the Annual Results Announcement, under (i) the 6th paragraph in the table headed “2019 Results Highlights” on page 1; (ii) the note 8 to the consolidated financial statements on page 10; (iii) the 1st and 2nd paragraphs of the section headed “Final Dividend” on page 14; and (iv) paragraph (b) under the section headed “Closure of Register of Members” on page 14, the terms of “final dividend” should read as “special dividend”. The wordings, “for the year ended 31 December 2019”, under (i) the 6th paragraph in the table headed “2019 Results Highlights” on page 1; (ii) the note 8 to the consolidated financial statements on page 10; and (iii) the 1st paragraph of the section headed “Final Dividend” on page 14 should be removed. The heading of the section “Final Dividend” on page 14 should read as “Special Dividend”.

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

Hong Kong, 14 April 2020

As at the date of this announcement, the Board comprises Mr. Lun Zhao Ming, Mr. Lau Kam Kwok Dickson and Mr. Lu Peijun 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.