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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)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Huijing Holdings Company Limited (the “**Company**”) pursuant to Rule 3A.29 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company and Pine Peak Corporate Finance Limited (“**Pine Peak**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and TUS Corporate Finance Limited (now known as Pine Peak) dated 18 February 2019 (the “**Termination**”) due to key personnel changes at Pine Peak which will undermine the capacity of Pine Peak in providing satisfactory compliance advisory service to the Company. The Termination will be effective on 1 May 2021.

Saved as disclosed in this announcement, each of the Board and Pine Peak confirm that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Sinolink Securities (HK) Company Limited (“**Sinolink**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Listing Rules with effect from 1 May 2021 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2021), or until the compliance adviser’s agreement entered into between the Company and Sinolink is terminated in accordance with its terms, whichever is earlier.

Sinolink is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities.

By order of the Board
Huijing Holdings Company Limited
Lun Zhao Ming
Executive Director

Hong Kong, 30 April 2021

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.