

*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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**AND**  
**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Directors**”) of Huijing Holdings Company Limited (the “**Company**”) announces that Ms Lin Yanna (“**Ms Lin**”) has tendered her resignation as an independent non-executive director of the Company, the chairman of the remuneration committee (“**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (“**Nomination Committee**”) of the Company with effect from 9 December 2022 due to her personal reasons.

Ms Lin has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms Lin for her valuable contributions to the Company during her tenure of office.

**NON-COMPLIANCE OF THE LISTING RULES**

Following the resignation of Ms Lin, the Board comprises three executive Directors, one non-executive Director and two independent non-executive Directors, and hence the number of the independent non-executive Directors and the members of each of the Audit Committee, Remuneration Committee and Nomination Committee has fallen below the minimum number required under Rules 3.10(1), 3.21, 3.25 and 3.27A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The Board is in the process of identifying a suitable candidate to fill the vacancies of the independent non-executive Director and of the member of each of the Audit Committee, Remuneration Committee and Nomination Committee 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 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Ms Lin as an independent non-executive Director, the compositions of the Audit Committee, the Remuneration Committee and the Nomination Committee will be changed as follows:

Audit Committee : Ms Chiu Lai Kuen Susanna (Chairman)  
Mr Hung Wan Shun Stephen

Remuneration Committee : Mr Hung Wan Shun Stephen  
Mr Lun Ruixiang

Nomination Committee : Mr Lun Ruixiang (Chairman)  
Mr Hung Wan Shun Stephen

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

Hong Kong, 9 December 2022

*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 and Mr Hung Wan Shun Stephen as independent non-executive Directors.*