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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)

**(1) APPOINTMENT OF AUDITOR;
AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Huijing Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 31 July 2023 in relation to, among other things, the resignation of auditor (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF AUDITOR

The Board hereby announces that, with the recommendation of the audit committee of the Company, it has resolved to appoint Prism Hong Kong and Shanghai Limited (“**Prism**”) as the auditor of the Company with effect from 7 August 2023 to fill the casual vacancy following the resignation of EY and to hold office until the next following annual general meeting of the Company.

The Board would like to take this opportunity to welcome the appointment of Prism as the auditor of the Company.

The Board is currently working with Prism to estimate the expected date of the publication of the annual results announcement for the year ended 31 December 2022 (“**2022 Annual Results**”). Further announcement will be published by the Company in relation to the update on the timetable of the publication of 2022 Annual Results and the dispatch of annual report for the year ended 31 December 2022 in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will remain suspended, pending the fulfillment of the guidance for the resumption of trading in the shares of the Company and any supplement or modification thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 August 2023

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 Mr Chan Kin Man, Ms Ou Ningxin and Mr Chen Guilin as independent non-executive Directors.