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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

APPOINTMENT OF INDEPENDENT EXTERNAL CONSULTANT AND DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Reference is made to the announcement of Longhui International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 3 April 2025 in relation to, among other matters, the delay in publication of the 2024 Annual Results and the establishment of the Investigation Committee (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

On 16 April 2025, the Investigation Committee has appointed Shanghai Acumen CPA Firm (the “**External Consultant**”), an independent third party firm, as an external consultant to assist the Investigation Committee to investigate and report on various matters and events concerning the Allegations, and other related matters (including the internal control deficiencies of the Group, if any) (the “**Investigation**”), and to produce a report of findings on the Investigation to the Investigation Committee.

Based on the current agreed timetable with the External Consultant, it is expected that the preliminary findings of the Investigation shall be available by the end of April 2025. Such a timeframe is indicative only and may or may not be updated depending on the progress and development of the Investigation.

The Company will make further announcement(s) as and when appropriate to update the Shareholders and potential investors of the Company on the latest progress of the Investigation, including the key findings of the External Consultant.

DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 31 December 2024 (the “**2024 Annual Report**”) to the Shareholders not more than four (4) months after the end of the financial year of the Company (i.e. on or before 30 April 2025). Due to the delay in the publication of the 2024 Annual Results, it is expected that there will likely be a delay in the despatch of the 2024 Annual Report.

The delay in despatch of the 2024 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

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 Monday, 31 March 2025, and will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 17 April 2025

As at the date of this announcement, the Board comprises three executive Directors, namely are Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely are Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Ms. Leung Chee Wai Mochi.