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Huasheng International Holding Limited
華盛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Directors**”) of Huasheng International Holding Limited (the “**Company**”) hereby announces that with effect from 17 April 2026, the head office and the principal place of business address of the Company in Hong Kong, will be changed to:

**Suites 1003-1005, 10/F, Shui On Centre,
6-8 Harbour Road, Wanchai,
Hong Kong**

The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Huasheng International Holding Limited
Wong Jeffrey
Executive Director

Hong Kong, 17 April 2026

As at the date of this announcement, the executive Directors are Mr. Wong Jeffrey and Mr. Kong Chi Keung; the non-executive Director is Mr. Li Renjie; and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Tso Ping Cheong, Brian and Ms. Zhu Xiaojia.