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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Longhui International Holdings Limited (the “**Company**”) dated 27 March 2020 (the “**Announcement**”) in relation to the unaudited annual results for the year ended 31 December 2019 (the “**Year**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to provide the shareholders and potential investors of the Company with additional information in relation to the unaudited annual results for the year ended 31 December 2019. As stated in the Announcement, the auditing process for the annual results for the year ended 31 December 2019 has not been completed due to the COVID-19 coronavirus outbreak.

Based on preliminary discussions with the Company’s auditors, it is currently expected that barring unforeseen circumstances, the audited annual results announcement and the annual report of the Company for the Year will be published on or before 15 May 2020.

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

Hong Kong, 8 April 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen, Mr. Yuan Mingjie and Mr. Chen Jun; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Chan Chun Yiu Thomas and Mr. Tam Bing Chung Benson.