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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Longhui International Holdings Limited (the "**Company**") pursuant to Rules 13.09 and 13.24A of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2025, 3 April 2025, 17 April 2025, 6 May 2025, 27 May 2025 and 30 June 2025 in relation to, among other matters, the delay in the publication of the 2024 Annual Results, the Allegations, and the Resumption Guidance (collectively, the "**Announcements**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

QUARTERLY UPDATE ON RESUMPTION PROGRESS

The Company wishes to provide the shareholders and potential investors of the Company with the following quarterly updates on the progress of the Company's fulfilment of the Resumption Guidance as at the date of this announcement and the business operation of the Group:

Independent forensic investigation and internal control review

The Company and the Investigation Committee have been working closely with Acclime to ensure all necessary documentation, data, and access to key personnel are provided without delay. As at the date of this announcement, the active fieldwork and evidence-gathering phase of the Forensic Investigation has been substantially carried out and is near completion. The process will then transition into the reporting stage. Based on the current timeline, it is expected that a draft report will be available to the Investigation Committee for their initial review in early October 2025. The Company will make a further announcement on the findings as and when appropriate.

As at the date of this announcement, the Internal Control Review has commenced and is in progress. The Company is making every effort to support Acclime in completing the review.

Publication of all outstanding financial results

Pursuant to Rule 13.49(1) and Rule 13.46(2) of the Listing Rules, the Company is required to publish (i) the 2024 Annual Results on a date not later than three (3) months after the end of the financial year (i.e. 31 March 2025); and (ii) the 2024 Annual Report not more than four (4) months after the end of the financial year of the Company (i.e. on or before 30 April 2025). As the completion of the audit of the 2024 Annual Results is delayed pending the completion of the Forensic Investigation and the assessment of any potential financial impact on the 2024 Annual Results, the publication of both the 2024 Annual Results and the 2024 Annual Report has been delayed until further notice. Consequently, the annual general meeting of the Company (the "**AGM**"), as well as the publication of the interim results of the Company for the six months ended 30 June 2025 (the "**2025 Interim Results**") and the interim report of the Company for the six months ended 30 June 2025 (the "**2025 Interim Report**"), have also been delayed beyond the timeframes prescribed under the Listing Rules until further notice.

The Company will publish further announcement(s) to inform its shareholders and potential investors on the dates of the publication of the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results and the 2025 Interim Report, and the AGM as and when appropriate.

Other resumption conditions

The Company is taking diligent steps to address the remaining conditions set out in the Resumption Guidance. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress of the compliance with the Resumption Guidance.

BUSINESS OPERATIONS

The Group is principally engaged in the hotpot restaurant business in the PRC with the brands of Faigo ("**輝哥**") and Xiao Faigo Hotpot ("**小輝哥火鍋**"). As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects. The Board is of the view that the Company is in compliance with Rule 13.24 of the Listing Rules and will continue to assess and monitor the impact of the suspension of trading (if any) on the operations and financial performance of the Company.

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, 25 September 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.