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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 OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report (the “**Annual Report**”) of Longhui International Holdings Limited (the “**Company**”) dated 14 May 2020 in relation to the audited annual results of the Group for the year ended 31 December 2019. Terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

The auditors (the “**Auditors**”) of the Company expressed a qualified opinion (the “**Audit Qualifications**”) on the opening balances and the comparative financial for the year ended 31 December 2019. Details of the qualified opinion are set out in p.67 to p.69 of the Annual Report.

The management of the Company is of the view that, if there is no material change to the status of the Unknown Liabilities, the Audit Qualifications will not have any carried forward impact to the Company’s results for the year ending 31 December 2020. The management of the Company has conveyed and discussed the aforesaid view with the Auditors, and the Auditors are of the view that, if there is no material change to the status of the Unknown Liabilities, the Auditors may consider to agree with the management of the Company that the Audit Qualifications will not have any carried forward impact to the Company’s results for the year ending 31 December 2020.

The Audit Committee, having reviewed the Audit Qualifications, agreed with the position of the management of the Company with regards to the Audit Qualifications and its impact to the Company's results for the year ending 31 December 2020.

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

Hong Kong, 4 June 2020

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