

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the Shares or any securities of the Company.



CHANGE OF AUTHORISED REPRESENTATIVE

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lam Tsz Chung cease to be the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 25 January 2017.

The Board is also pleased to announce that Mr. Zheng Zhong Qiang has been appointed as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 25 January 2017.

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Yin He Holdings Limited (the “**Company**”) announces that Mr. Lam Tsz Chung cease to be the authorised representative of the Company for the purpose of Rule 5.25(1) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) with effect from 25 January 2017.

The Board is also pleased to announce that Mr. Zheng Zhong Qiang, an executive director of the Company, has been appointed as the authorised representative of the Company for the purpose of Rule 5.25(1) of the GEM Listing Rules with effect from 25 January 2017.

By order of the Board
Yin He Holdings Limited
Li Si Cong
Executive Director

Hong Kong, 25 January 2017

As at the date of this announcement, the executive Directors are Mr. Li Si Cong and Mr. Zheng Zhong Qiang, the non-executive Directors are Mr. Chang Tin Duk Victor and Mr. Lam Tsz Chung and the independent non-executive Directors are Mr. Lam Raymond Shiu Cheung, Mr. Wang En Ping and Dr. Cheung Wai Bun Charles, JP.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company.

The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website on the “Latest Listed Company Information” page for at least seven days from the day of its posting and on the Company’s website at www.yinhe.com.hk.