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CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board announces that Mr Chan Chi Fai David (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 26 July 2017.

Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

Ms. Lo Hang I (“**Ms. Lo**”) will be appointed as the Company Secretary and the Authorised Representative of the Company with effect from 26 July 2017. Ms. Lo is a member of the Hong Kong Institute of Certified Public Accountants and obtained a Bachelor degree in business administration from The Open University of Hong Kong. She has extensive experiences in company secretary, finance and accounting.

By order of the Board
Yin He Holdings Limited
Zheng Zhong Qiang
Executive Director

Hong Kong, 24 July 2017

As at the date of this announcement, the executive Directors are Mr. Li Ang 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.