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HUIYIN HOLDINGS GROUP LIMITED

匯銀控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huiyin Holdings Group Limited (the “**Company**”) hereby announces that Ms. Wong Siu Fan (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 July 2018 due to her other commitments. Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Yam Wan Fung (“**Mr. Yam**”), has been appointed as the Company Secretary and the Authorised Representative in place of Ms. Wong with effect from 24 July 2018. Mr. Yam holds a bachelor’s degree of business administration (Honours) in marketing from The Hong Kong University of Science and Technology. He is a practising member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in audit, accounting and financial advisory. Mr. Yam is not an employee of the Company but has been appointed as the Company Secretary and the Authorised Representative pursuant to the Company’s engagement of an external company secretarial services provider to provide company secretarial services to the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her contributions towards the Company during her tenure of office and express its warmest welcome to Mr. Yam on his new appointment with the Company.

By order of the Board
Huiyin Holdings Group Limited
Meng Zhaoyi
Executive Director

Hong Kong, 24 July 2018

As at the date of this announcement, the Board comprises Dr. Meng Zhaoyi, Mr. Jin Zhongkao, Mr. Wong Kui Shing, Danny and Ms. Christina Chan as executive Directors; Mr. Xiao Liang as non-executive Director; and Ms. Wong Chi Yan and Mr. Chan Wai Kit as independent non-executive Directors.