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## **HUIYIN SMART COMMUNITY CO., LTD.**

**汇银智慧社区有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1280)**

### **UPDATE ON SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Huiyin Smart Community Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 26 March, 2 April, 6 April, 12 April, 26 April, 4 May, 16 May, 17 May, 25 May, 26 June and 26 July 2018. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

### **UPDATE ON THE INVESTIGATION**

On 15 August 2018, the Internal Control Consultant submitted the revised Draft Investigation Report to the Independent Investigation Committee and the Company. After reviewing the revised Draft Investigation Report, the Independent Investigation Committee expressed no further comments on the revised Draft Investigation Report and has instructed the Internal Control Consultant to finalise the Draft Investigation Report as soon as practicable.

As confirmed with the Internal Control Consultant, the Draft Investigation Report is expected to be finalised on or around 28 August 2018. Subject to any further comments the Board or the Stock Exchange may have, the Company expects to announce the summary of findings of the Investigation as set out in the Draft Investigation Report (as finalised) on or around 31 August 2018.

## **UPDATE ON THE INTERNAL CONTROL REVIEW**

As confirmed with the Internal Control Consultant, the Draft Internal Control Review Report is also expected to be finalised on or around 28 August 2018. Subject to any further comments the Board or the Stock Exchange may have, the Company expects to announce the summary of the Draft Internal Control Review Report (as finalised) on or around 31 August 2018.

## **PUBLICATION OF THE 2017 ANNUAL RESULTS AND THE UNAUDITED 2018 INTERIM RESULTS**

The Company expects to publish its unaudited management accounts for the six months ended 30 June 2018 on or before 31 August 2018.

As requested by the Board and based on the latest auditing progress for the 2017 Annual Results, subject to any material adverse changes or other findings identified by the Auditor, the 2017 Annual Results are currently expected to be finalised and published on or around 26 October 2018. The Company also expects to announce the unaudited interim results for the six months ended 30 June 2018 within approximately one month from the publication of the 2017 Annual Results.

## **CONTINUED SUSPENSION OF TRADING**

Trading of the Shares will remain suspended until further notice.

**Shareholders and potential investors are advised to exercise extreme caution when dealing in the shares of the Company.**

By order of the Board  
**Huiyin Smart Community Co., Ltd.**  
**Yuan Li**  
*Chairman*

Yangzhou, PRC, 24 August 2018

*As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors, namely Mr. Yuan Li, Mr. Xin Kexia, Mr. Cao Kuanping (suspended), Mr. Xu Xinying and Ms. Liu Simei, one non-executive Director, namely Mr. Wang Cai, and three independent non-executive Directors, namely Mr. Tam Chun Chung, Mr. Zhao Jinyong and Mr. Chen Rui.*