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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)

(I) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; (II) APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND (III) CHANGE OF DIRECTOR'S REMUNERATION

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huiyin Holdings Group Limited (the “**Company**”) hereby announces that Mr. Yam Wan Fung (“**Mr. Yam**”) has tendered his 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 on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 March 2019 due to his other commitments.

Mr. Yam confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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. Wong Hei Pui Andy (“**Mr. Wong**”), has been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”), the Company Secretary and the Authorised Representative with effect from 5 March 2019.

Mr. Wong holds a Bachelor of Commerce Degree in Accounting from The University of Western Sydney. He is a qualified accountant and a member of both the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant Australia. Prior to joining the Company, Mr. Wong was a chief financial officer in a number of listed and private companies with sizeable operations in Hong Kong, Mainland China and South East Asia. Mr. Wong has extensive experience in audit, assurance and working with international accounting firms. In addition, Mr. Wong has extensive professional and senior managerial experience in financial management, corporate finance, investor and bank relations, company secretarial and compliance, supply chain and operation management as well as information system management.

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

CHANGE OF DIRECTOR'S REMUNERATION

The Board further announces that the director's fee of Ms. Wong Chi Yan, the independent non-executive Director, has decreased from HK\$18,000 per month to HK\$10,000 per month with effect from 1 March 2019.

By Order of the Board
Huiyin Holdings Group Limited
Kam Kit
Chairman

Hong Kong, 5 March 2019

As at the date of this announcement, the Board comprises Mr. Kam Kit, Mr. Liu Jianping, Mr. Wong Kui Shing, Danny and Ms. Christina Chan as executive Directors; Ms. Shi Yanxin as non-executive Director; and Ms. Wong Chi Yan, Mr. Yang Yuchuan and Ms. Lu Zhuo as independent non-executive Directors.