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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 of the Company dated 26 March 2018, 2 April 2018, 6 April 2018, 12 April 2018, 26 April 2018, 4 May 2018, 16 May 2018, 17 May 2018, 25 May 2018, 15 June 2018, 20 June 2018, 26 June 2018, 2 July 2018, 5 July 2018, 26 July 2018, 3 August 2018, 24 August 2018, 30 August 2018, 3 September 2018, 10 September 2018, 20 September 2018, 26 September 2018, 26 October 2018, 5 November 2018, 9 November 2018, 26 November 2018, 10 December 2018, 26 December 2018, 27 January 2019, 28 January 2019, 31 January 2019, 19 February 2019, 21 February 2019, 26 February 2019, 1 March 2019, 8 March 2019, 22 March 2019, 26 March 2019, 26 April 2019, 21 May 2019, 26 May 2019, 16 June 2019, 20 June 2019, 21 June 2019, 26 June 2019, 1 July 2019, 26 July 2019 and 12 August 2019 (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

PUBLICATION OF NOTICE OF THE ANNUAL GENERAL MEETING

An annual general meeting of the Company (the “**Annual General Meeting**”) will be held at Conference Room, 11th Floor, Block 1, Wangjing Chengying Centre, Laiguangying West Road, Chaoyang District, Beijing, the PRC on Tuesday, 10 September 2019 at 9:30 a.m. The notice of the Annual General Meeting was published on 12 August 2019.

DATE OF BOARD MEETING

A meeting of the Board of the Company will be held on Friday, 30 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2019 and its publication.

CONTINUED SUSPENSION OF TRADING

Trading of the Shares will remain suspended until further notice.

Shareholders and potential investors of the Company 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, 26 August 2019

As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors, namely Mr. Yuan Li, Mr. Xin Kexia, Mr. Xu Xinying and Ms. Liu Simei, one non-executive Director, namely Ms. Xu Honghong and three independent non-executive Directors, namely Mr. Zhao Jinyong, Mr. Chen Rui and Mr. Fung Tak Choi.