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**Yi Hua Holdings Limited**

**益華控股有限公司**

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

**(Stock Code: 2213)**

## **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Yi Hua Holdings Limited (the “**Company**”) hereby announces that Mr. Tso Hok Wan (“**Mr. Tso**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 21 November 2019 due to his other professional commitments.

The Board is pleased to announce that Mr. Tse Wing York (“**Mr. Tse**”), an executive Director and the chief financial officer of the Company, has been appointed as the Company Secretary with effect from 21 November 2019.

Mr. Tse has over 15 years of experience in auditing and financial management. He was also the company secretary of the Company from March 2012 to May 2019, and an executive Director from April 2019 to May 2019. Mr. Tse joined the Group in March 2012. Prior to joining the Group, Mr. Tse worked in ShineWing (HK) CPA Limited (a certified public accounting firm) from July 2004 to September 2010 and left as an audit manager. From October 2011 to May 2013, Mr. Tse was the company secretary of Inno-Tech Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (Stock code: 8202). Mr. Tse graduated from Lingnan University of Hong Kong, with a bachelor’s degree in business administration in November 2004. Mr. Tse is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tso for his contribution towards the Company during his tenure of office.

By Order of the Board  
**Yi Hua Holdings Limited**  
**Fan Xinpei**  
*Chief Executive Officer and Executive Director*

Hong Kong, 21 November 2019

*As at the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei, Mr. Leung Wai Kwan, Ms. Xiao Manping, Mr. Wang Qi, Mr. Wei Chaoling, Mr. Tse Wing York and Mr. Deng Zhipeng; the non-executive Director is Mr. Chen Daren; and the independent non-executive Directors are Mr. Mao Dan, Mr. Wong Kwok Wai, Albert and Dr. Lieu Geoffrey Sek Yiu.*