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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huiyin Holdings Group Limited (the “**Company**”) hereby announces that Mr. Wong Hei Pui Andy (“**Mr. Wong**”) has tendered his resignation as (i) the Chief Financial Officer of the Company, (ii) the company secretary of the Company (the “**Company Secretary**”) and (iii) the authorised representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 December 2019 due to his personal commitments.

Mr. Wong 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 Ms. Cheng Suk Kuen (“**Ms. Cheng**”), has been appointed as the Company Secretary and the Chief Financial Officer of the Company and the Authorised Representative with effect from 6 December 2019.

Ms. Cheng Suk Kuen is a member of the Hong Kong Institute of Certified Public Accountants and the CPA Australia. She holds a Master degree in Corporate Finance and a Bachelor’s degree of commerce. Ms. Cheng has extensive experience in finance, accounting and corporate secretarial functions.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company and also express its warmest welcome to Ms. Cheng on her new appointment with the Company.

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

Hong Kong, 6 December 2019

As at the date of this announcement, the Board comprises Mr. Kam Kit, Mr. Liu Jianping 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.