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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)**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board (the “**Board**”) of Directors (the “**Directors**”) of Huiyin Holdings Group Limited (the “**Company**”) announces that Mr. Leung Ming Fai (“**Mr. Leung**”), has been appointed as the chief financial officer, the Company Secretary and the Authorised Representative of the Company with effect from 30 December 2019.

Mr. Leung holds a master degree in Business Administration from the University of Manchester. Mr. Leung is a qualified accountant (practicing) and a fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and Association of Hong Kong Accountants. Mr. Leung has extensive experience in accounting, auditing, taxation and company secretarial works.

The Board would like to take this opportunity to express its warmest welcome to Mr. Leung on his new appointment with the Company.

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

Hong Kong, 30 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.*