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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)**

**FURTHER UPDATE ANNOUNCEMENT ON  
DELAY IN PUBLICATION OF AUDITED RESULTS  
ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT**

Reference are made to (a) the announcements (together, the “**Announcements**”) of Yi Hua Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020, 15 May 2020 and 29 May 2020, in relation to, among other things, (i) the unaudited annual results of the Company for the year ended 31 December 2019 (the “**2019 Annual Results**”); (ii) further delay in the publication of the 2019 Annual Results; and (iii) the application of waiver from strict compliance with Rule 13.46(2)(b) of The Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), respectively; and (b) the announcement of the Company dated 11 June 2020 (the “**Further Delay Announcement**”) in relation to, among other things, further delay in publication of the 2019 Annual Results and the grant of waiver from strict compliance with Rule 13.46(2) (a) and 13.46(2)(b) of the Listing Rules. Unless contest requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF 2019 AUDITED FINANCIAL RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT**

As disclosed in the Delay Announcement, due to the outbreak of COVID-19 pandemic, the Valuation and the Audit have been significantly influenced and delayed. The Board has been communicating and liaising with the Valuer and Auditor throughout the Valuation and Audit and adopting possible ways to comply with the financial reporting requirements in accordance with the Listing Rules. Based on this, the Board wishes to update the Shareholders that it is currently expected that each of (i) the meeting of the Board for the purpose of, inter alia, approving the 2019 audited Financial Results and its publication, and considering the recommendation for payment of a final dividend, if any; (ii) the publication of the 2019 audited Financial Results; and (iii) the despatch of the 2019 Annual Report, will be further rescheduled.

Application has been made to the Stock Exchange for the approval in respect of further delay in publication of the announcement of the 2019 audited Financial Results and despatch of the 2019 Annual Report. Further announcement(s) will be made by the Company as and when appropriate. Further announcement will be issued by the Company as and when necessary if there are other material developments in the completion of the Audit process and the publication of the announcement of the 2019 audited Financial Results and the 2019 Annual Report.

By Order of the Board  
**Yi Hua Holdings Limited**  
**Chen Jianren**  
*Chairman and Executive Director*

Hong Kong, 26 June 2020

*As at the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei, Mr. Leung Wai Kwan, Mr. Wei Chaoling, Mr. Deng Zhipeng and Mr. Wu Kai; the non-executive Directors are Mr. Chen Daren and Mr. Chen Wenhan; and the independent non-executive Directors are Mr. Zeng Zhiyi, Mr. Tong I Tony, Mr. Chong Ning and Mr. Huang Jianhang.*