

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Huiyin Holdings Group Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) hereby announces that:

1. Mr. Tse Kam Fai (“**Mr. Tse**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 April 2021. Mr. Tse also ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same day. Mr. Tse has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
2. Mr. Wong Po Tin (“**Mr. Wong**”), the financial controller of the Company, has been appointed as the Company Secretary and the Authorised Representative with effect from 30 April 2021. Mr. Wong is a qualified accountant and is a member of Hong Kong Institute of Certified Public Accountants and fellow member of the Association of Chartered Certified Accountants. He has extensive experience in the accounting, auditing, company secretarial, banking and investors relation industry and was a financial controller of a multi-national company prior to joining the Group.

The Board would like to express its gratitude to Mr. Tse for his contribution to the Company during his tenure of office and to welcome Mr. Wong to his new appointment.

By order of the Board
Huiyin Holdings Group Limited
Chin Wai Keung Richard
Executive Director

Hong Kong, 30 April 2021

As at the date of this announcement, the Board comprises Mr. Li Dongming (duties suspended), Mr. Han Qingyun, Mr. Jiang Bian (duties suspended), Mr. Shi Zhengjian and Mr. Chin Wai Keung Richard as the executive Directors; Mr. Kam Kit (duties suspended) as the non-executive Director; and Mr. Chui Chi Yun Robert, Ms. Hui Yuet Yuet and Ms. Yang Bei as the independent non-executive Directors.