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## **SUSPENSION OF TRADING**

At the request of Yin He Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:00 a.m. on 15 September 2020 pending the publication of result announcement of the Company for the year ended 31 March 2020.

By Order of the Board  
**Yin He Holdings Limited**  
**Li Ang**  
Chairman

Hong Kong, 15 September 2020

*As at the date of this announcement, the executive Directors are Mr. Li Ang and Mr. Zheng Zhong Qiang, the non-executive Director are Mr. Chang Tin Duk Victor and Mr. Lam Tsz Chung, and the independent non-executive Directors are Mr. Lam Raymond Shiu Cheung, Mr. Wang En Ping and Dr. Cheung Wai Bun Charles, JP.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company.*

*The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on GEM website on the “Latest Listed Company Information” page for at least seven days from the day of its posting and on the Company’s website at [www.yinhe.com.hk](http://www.yinhe.com.hk).*