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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8260)

RESUMPTION OF TRADING

References are made to the announcements of the Company dated 15 September 2020 and 14 December 2020 (collectively the “Announcements”) in relation to, among other things, (i) suspension of trading, and (ii) quarterly update on the resumption progress, respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors of the Company (the “Board”) announces that the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be resumed at 9:00 a.m. on Thursday, 28 January 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 January 2021

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.