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(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8260)

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS;
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Yin He Holdings Limited (In Liquidation) (the “Company”) dated 30 November 2021, 20 December 2021, 31 December 2021 and 25 March 2022 in relation to the winding up petitions presented against the Company.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

On 15 June 2022, pursuant to an order granted by the High Court, Mr. Mat Ng and Ms. Chow Tsz Nga Georgia both of Grant Thornton Recovery & Reorganisation Limited be appointed the Joint and Several Liquidators of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to 11/F, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong with effect from 15 June 2022.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 2 July 2021 remains suspended and will continue to be so until further notice.

If the shareholders of the Company have any query about the implications of the appointment of the Joint and Several Liquidators and the continued suspension of trading above, they should obtain appropriate professional advice.

CHOW Tsz Nga, Georgia
NG Mat
Joint and Several Liquidators of
Yin He Holdings Limited (In Liquidation)
acting as agents without personal liabilities

Hong Kong, 12 July 2022

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Executive Directors and the Independent Non-executive Directors are as follows:-

Executive Directors:

Mr. Li Ang

Mr. Zheng Zhong Qiang

Independent Non-executive Directors:

Mr. Lam Raymond Shiu Cheung

Mr. Wang En Ping

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and are not subject to personal liability.