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HUIYIN SMART COMMUNITY CO., LTD.

汇银智慧社区有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

Date of Board Meeting

The board of directors (the “**Board**”) of Huiyin Smart Community Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 20 February 2019 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2018 and its publication.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company will remain suspended until further notice.

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

By order of the Board
Huiyin Smart Community Co., Ltd.
Yuan Li
Chairman

Yangzhou, PRC, 8 February 2019

As at the date of this announcement, the Board of Directors of the Company comprises four executive Directors, namely Mr. Yuan Li, Mr. Xin Kexia, Mr. Xu Xinying and Ms. Liu Simei and two independent non-executive Directors, namely Mr. Zhao Jinyong and Mr. Chen Rui.