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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Huiyin Smart Community Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 26 May 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Wednesday, 5 June 2019 for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2018 (the “**2018 Annual Results**”) and its publication.

As more time is required to finalise the 2018 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Wednesday, 5 June 2019 to Friday, 14 June 2019.

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, 3 June 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, one non-executive Director, namely Ms. Xu Honghong, and three independent non-executive Directors, namely Mr. Zhao Jinyong, Mr. Chen Rui and Mr. Fung Tak Choi.