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**Yi Hua Holdings Limited**

**益華控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2213)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Yi Hua Holdings Limited (the “**Company**”) dated 9 June 2020 whereby it was disclosed that the Company was informed by Mr. Koo that he decided not to proceed further with the Possible Subscription. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the date of the MOU should be 12 May 2020 instead of 13 May 2020.

Save as disclosed above, all other information in the Announcement remain unchanged.

By order of the Board  
**Yi Hua Holdings Limited**  
**Chen Jianren**

*Chairman and Executive Director*

Hong Kong, 10 June 2020

*As at the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei, Mr. Leung Wai Kwan, Mr. Wei Chaoling, Mr. Tse Wing York and Mr. Deng Zhipeng; the non-executive Director is Mr. Chen Daren; and the independent non-executive Directors are Mr. Zeng Zhiyi, Mr. Tong I Tony, Mr. Chong Ning and Mr. Huang Jianhang.*