

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Yi Hua Holdings Limited**

**益華控股有限公司**

**(In Liquidation)**

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

**(Stock Code: 2213)**

### **ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(I) OF THE LISTING RULES**

This announcement is made by Yi Hua Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(i) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company was informed that a bankruptcy order (the "**Bankruptcy Order**") was issued on 3 May 2021 against Mr. Leung Wai Kwan ("**Mr. Leung**"), an executive director of the Company ("**Director**").

Article 105(a) of the amended and restated articles of association of the Company (the "**Articles**") provides that the office of a Director shall be vacated if the Director becomes bankrupt or has a receiving order made against him or suspends payment or compounds with his creditors generally. Accordingly, the office of Mr. Leung as an executive Director has been vacated with effect from 3 May 2021 pursuant to article 105(a) of the Articles.

The Company considers that the Bankruptcy Order (i) is issued against Mr. Leung himself only and does not relate to the current affairs of the Group; and (2) does not have any material adverse impact on the business and/or operations of the Company or any of its subsidiaries.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange, which has been suspended with effect from 3:33 p.m. on 18 August 2020, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

For and on behalf of  
**Yi Hua Holdings Limited**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Liquidators*

*acting as agents without personal liability*

Hong Kong, 13 May 2021

*At the date of this announcement, the executive Directors are Mr. Chen Jianren, Mr. Fan Xinpei and Mr. Wu Kai; the non-executive Directors are Mr. Chen Daren and Mr. Chen Wenhan; and the independent non-executive Director is Mr. Chong Ning.*