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## **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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND AUTHORISED REPRESENTATIVE**

Yi Hua Holdings Limited (In Liquidation) (the "**Company**") hereby announces that Mr. Fan Xinpei (范新培) ("**Mr. Fan**") has tendered his resignation as an executive Director, chief executive officer and authorised representative of the Company and ceased to serve as a member of the remuneration committee of the Company with effect from 8 June 2021 as he intended to focus on his personal and other business commitments.

Mr. Fan has confirmed that he has no disagreement with the board of directors of the Company (the "**Directors**" and each a "**Director**") and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company.

As at the date of this announcement, the Company failed to meet the requirements of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange that every listed issuer shall appoint two authorised representatives who shall act at all times as the listed issuer's principal channel of communication with the Stock Exchange.

### **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, 11 June 2021

*At the date of this announcement, the executive Directors are Mr. Chen Jianren 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.*