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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)**

### **DECISION OF THE LISTING COMMITTEE AND CANCELLATION OF LISTING**

This announcement is made by Yi Hua Holdings Limited (In Liquidation) (the "**Company**") pursuant to Rule 13.09(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company's announcements dated 7 September 2020, 2 November 2020, 16 November 2020, 28 January 2021, 17 February 2021, 17 May 2021, 20 August 2021, 19 November 2021 and 24 February 2022 (collectively, the "**Announcements**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **CANCELLATION OF LISTING**

On 4 March 2022, The Stock Exchange of Hong Kong Limited issued a letter advising the Company that the Listing Committee decided to cancel the Company's listing under Rule 6.01A of the Listing Rules. The last day of the listing of the shares of the Company (the "**Shares**") will be 18 March 2022 (the "**Last Listing Date**") and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 21 March 2022.

#### **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.**

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 of the Company*  
*without personal liabilities*

Hong Kong, 11 March 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Jianren and Mr. Wu Kai; and non-executive Directors are Mr. Chen Daren and Mr. Chen Wenhan.*