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HUIYIN HOLDINGS GROUP LIMITED

匯銀控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

RESIGNATION OF EXECUTIVE DIRECTOR AUTHORISED REPRESENTATIVE, PROCESS AGENT AND CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Huiyin Holdings Group Limited (the “**Company**”) announces that Mr. Chin Wai Keung Richard (“**Mr. Chin**”) has tendered his resignation as an executive Director, ceased to be a member of each of the remuneration committee of the Company, the nomination committee of the Company and the strategy development committee of the Company, the authorised representative of the Company and the authorised representative of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 16 May 2022 due to other business commitments and the fact that the Company has failed to pay his director’s fee since 1 August 2021. Mr. Chin remains as the chief operating officer of a subsidiary and a director of certain subsidiaries.

Save as disclosed in this announcement, Mr. Chin has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chin for his contributions towards the Company during his tenure of office.

By order of the Board
Huiyin Holdings Group Limited
Han Qingyun
Executive Director

Hong Kong, 16 May 2022

As at the date of this announcement, the Board comprises, Mr. Han Qingyun and Mr. Shi Zhengjian as the executive Directors; and Mr. Hong Sze Lung, Ms. Yang Bei and Mr. Zhang Yi Tuan as the independent non-executive Directors.