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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 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. Shi Zhengjian (“**Mr. Shi**”) has tendered his resignation as an executive Director, and ceased to be a member of the strategy development committee of the Company with effect from 26 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. Shi remains as business consultant of a subsidiary.

Save as disclosed in this announcement, Mr. Shi 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. Shi 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, 27 May 2022

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