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## **HUA YIN INTERNATIONAL HOLDINGS LIMITED**

### **華音國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 989)**

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Hua Yin International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Abacus Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre**

**16 Harcourt Road**

**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**Hua Yin International Holdings Limited**  
**NG Man Kit Micky**  
*Company Secretary*

Hong Kong, 12 July 2022

*As at the date of this announcement, the Executive Directors are Ms. Cui Xintong, Mr. Li Junjie, Mr. Cong Peifeng and Mr. Xu Yingchuan; the Non-executive Directors are Mr. Sui Guangyi and Mr. Cui Mindong; and the Independent Non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.*