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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. Han Qingyun (“**Mr. Han**”) has tendered his resignation as an executive Director, and ceased to be a chairman of the strategy development committee of the Company with effect from 16 August 2022 due to other business commitments

Save as disclosed in this announcement, Mr. Han 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 “**Stock Exchange**”).

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

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

Hong Kong, 16 August 2022

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