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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 7 SEPTEMBER 2022

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 7 September 2022.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Hua Yin International Holdings Limited (the “**Company**”) dated 20 July 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Wednesday, 7 September 2022, the voting on all proposed resolutions (each a “**Resolution**” and collectively, the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes (approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements for the year ended 31 March 2022 together with the reports of directors and of independent auditor thereon	5,067,732,430 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares represented by votes (approximate %)	
		For	Against
2.	(a) To re-elect Ms. Cui Xintong as executive director	5,067,732,430 (100%)	0 (0%)
	(b) To re-elect Mr. Cui Mindong as non-executive director	5,067,732,430 (100%)	0 (0%)
	(c) To re-elect Mr. Sui Guangyi as non-executive director	5,067,732,430 (100%)	0 (0%)
	(d) To re-elect Mr. Wang Xiaochu as independent non-executive director	5,067,732,430 (100%)	0 (0%)
	(e) To re-elect Mr. Wang Xueguang as independent non-executive director	5,067,732,430 (100%)	0 (0%)
3.	To authorise the board of directors to fix the remuneration of directors	5,067,732,430 (100%)	0 (0%)
4.	To re-appoint the auditor of the Company and to authorise the board of directors to fix its remuneration	5,067,732,430 (100%)	0 (0%)
5A.	To grant a general mandate to the directors to repurchase shares up to 10% of the total number of shares in issue on the date of passing this resolution	5,067,732,430 (100%)	0 (0%)
5B.	To grant a general mandate to the directors to issue new shares up to 20% of the total number of shares in issue on the date of passing this resolution	5,062,937,779 (99.91%)	4,794,651 (0.09%)
5C.	To extend the general mandate granted to the directors to issue shares by adding the aggregate number of shares repurchased	5,062,937,779 (99.91%)	4,794,651 (0.09%)

Notes:

1. The full text of the Resolutions proposed at the AGM was set out in the Notice.
2. As more than 50% of the total number of the votes held by the shareholders and authorised proxies who attended the AGM were cast in favour of each of the Resolutions nos. 1, 2, 3, 4, 5A, 5B and 5C, all the Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

GENERAL

As at the date of the AGM, the Company has 7,203,638,808 Shares in issue, which was also the total number of Shares in the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. No person had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

All the Directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 7 September 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. Cui Mindong and Mr. Sui Guangyi and the independent non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.