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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 18 SEPTEMBER 2023

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 Monday, 18 September 2023.

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 25 July 2023. 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 Monday, 18 September 2023, 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 2023 together with the reports of directors and of independent auditor thereon | 2,589,611,125 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Li Junjie as executive director | 2,589,611,125 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Xu Yingchuan as executive director | 2,589,611,125 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Tsang Hung Kei as independent non-executive director | 2,589,611,125 (100%) | 0 (0%) |
| 3. | To authorise the board of directors to fix the remuneration of directors | 2,589,611,125 (100%) | 0 (0%) |
| 4. | To re-appoint the auditor of the Company and to authorise the board of directors to fix its remuneration | 2,589,611,125 (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 | 2,589,611,125 (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 | 2,579,291,125 (99.60%) | 10,320,000 (0.40%) |
| 5C. | To extend the general mandate granted to the directors to issue shares by adding the aggregate number of shares repurchased | 2,579,291,125 (99.60%) | 10,320,000 (0.40%) |

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.

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. There was no restriction on any Shareholders to vote only against any of the Resolutions at the AGM. 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.

The AGM was chaired by Ms. Cui Xintong, the executive Director and Co-chairperson of the Board. Ms. Cui Xintong and Mr. Tsang Hung Kei, an independent non-executive Director, attended the AGM in person. The executive Directors, Mr. Li Junjei, Mr. Cong Peifeng and Mr. Xu Yingchuan, the non-executive Directors, Mr. Sui Guangyi (Co-chairperson) and Mr. Cui Mindong, and the independent non-executive Directors, Mr. Wang Xiaochu and Mr. Wang Xueguang, attended the AGM by electronic means.

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

Hong Kong, 18 September 2023

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.