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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)

RESIGNATION OF CO-CHAIRPERSON AND NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Hua Yin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Sui Guangyi (“**Mr. Sui**”) has tendered his resignation as co-chairperson and a non-executive Director of the Company with immediate effect in order to devote more time for his personal matters.

Mr. Sui has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation that is required to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude for Mr. Sui’s contribution to the Group during his tenure of office.

Following Mr. Sui’s resignation, Ms. Cui Xintong, the executive Director of the Company, has been re-designated from the position of co-chairperson to chairperson of the Board.

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

Hong Kong, 29 February 2024

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 Director is Mr. Cui Mindong; and the independent non-executive Directors are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.