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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)

TRADING HALT

At the request of Hua Yin International Holdings Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 26 April 2024 pending the release of an announcement pursuant to The Code on Takeovers and Mergers, which contains inside information of the Company.

By order of the Board

Hua Yin International Holdings Limited

Ng Man Kit Micky

Company Secretary

Hong Kong, 26 April 2024

As at the date of this announcement, the executive directors of the Company (the "**Director(s)**") 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.