

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUA YIN INTERNATIONAL HOLDINGS LIMITED

華音國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hua Yin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 11 June 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cui Xintong, Mr. Li Junjie, Mr. Cong Peifeng and Mr. Xu Yingchuan; the non-executive director of the Company is Mr. Cui Mindong and the independent non-executive directors of the Company are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.