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 Thursday, 28 November 2024 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 November 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 are Mr. Cui Mindong; and the independent non-executive directors of the Company are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.