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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)

SUPPLEMENTAL ANNOUNCEMENT AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Hua Yin International Holdings Limited (the “**Company**”) dated 30 May 2025 (the “**Announcement**”) in relation to, among others, the change of directors and appointment of acting chairperson. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board would like to clarify that after Ms. Cui’s resignation as executive Director, she has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”), and Mr. Cong Peifeng, the executive Director, has been appointed as the Authorised Representative with effect from 5 June 2025.

Save as aforesaid, all other contents of the Announcement remain unchanged.

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

Hong Kong, 5 June 2025

As at the date of this announcement, the executive Directors are Mr. Li Junjie, Mr. Cong Peifeng and Mr. Xu Yingchuan (Acting Chairperson); the non-executive Directors are Mr. Cui Mindong and Mr. Chiu Sin Nang, Kenny; and the independent non-executive Directors are Mr. Tsang Hung Kei and Mr. Wang Xiaochu.