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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)

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 Friday, 27 June 2025 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2025 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, 10 June 2025

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