华音国际
HUAYIN INTERNATIONAL

HUA YIN INTERNATIONAL HOLDINGS LIMITED

華音國際控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Hua Yin International Holdings Limited (the "**Company**") dated 10 June 2025 (the "**Original Announcement**") in respect of the meeting of the board of directors (the "**Board**") of the Company to be held on Friday, 27 June 2025 for the purpose of, *inter alia*, considering and 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.

The Board hereby announces that the meeting of the Board originally scheduled on Friday, 27 June 2025 has been changed to Monday, 30 June 2025.

Save as aforesaid, the Board confirms that all other details in the Original Announcement remain unchanged.

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

Hong Kong, 25 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.