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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)

DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE EQUITY INTERESTS IN THE TARGET COMPANIES

References are made to the announcement of Hua Yin International Holdings Limited (the "**Company**") dated 28 July 2025 in relation to, among other things, major transaction in relation to the disposal of the entire equity interest in the Target Companies (the "**Announcement**"). Unless otherwise stated, capitalised terms shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") including, among other things, (i) further details of the Disposal; (ii) a notice convening the SGM; and (iii) other information as required by the Listing Rules, is expected to be despatched to the Shareholders on or before 20 August 2025.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular in compliance with the Listing Rules, the expected date of despatch of the Circular will be postponed to a date on or before Friday, 26 September 2025.

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

Hong Kong, 27 August 2025

As at the date of this announcement, the executive Directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng; the non-executive Director 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.