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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2025

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 10 September 2025.

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Hua Yin International Holdings Limited (the "**Company**") dated 28 July 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Wednesday, 10 September 2025, all proposed resolutions (each a "**Resolution**" and collectively, the "**Resolutions**") as set out in the Notice were duly passed by the Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Special Resolution		**Number of Shares represented by votes (approximate %)**	
		For	**Against**
1.	To approve the change of the English name of the Company and the Chinese secondary name of the Company	101,062,359 (100%)	0 (0%)
Ordinary Resolutions		**Number of Shares represented by votes (approximate %)**	
		For	**Against**
2.	To receive and adopt the audited financial statements for the year ended 31 March 2025 together with the reports of directors and of independent auditor thereon	101,062,359 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chiu Sin Nang, Kenny as non-executive director	101,062,359 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Yingchuan as executive director	101,062,359 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Xiaochu as independent non-executive director	101,062,359 (100%)	0 (0%)
4.	To authorise the board of directors to fix the remuneration of directors	101,062,359 (100%)	0 (0%)
5.	To re-appoint the auditor of the Company and to authorise the board of directors to fix its remuneration	101,062,359 (100%)	0 (0%)
6A.	To grant a general mandate to the directors to repurchase shares up to 10% of the total number of shares in issue on the date of passing this resolution	101,062,359 (100%)	0 (0%)
6B.	To grant a general mandate to the directors to issue new shares up to 20% of the total number of shares in issue on the date of passing this resolution	101,062,359 (100%)	0 (0%)
6C.	To extend the general mandate granted to the directors to issue shares by adding the aggregate number of shares repurchased	101,062,359 (100%)	0 (0%)

Notes:

1. The full text of the Resolutions proposed at the AGM was set out in the Notice.

2. As more than 75% of the votes were cast in favour of the proposed Resolution no. 1, the Resolution no. 1 was duly passed as a special resolution of the Company by way of poll at the AGM. As more than 50% of the votes were cast in favour of the Resolutions no. 2 to 6C, the Resolutions no. 2 to 6C were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As at the date of the AGM, the Company has 360,181,940 Shares in issue, which was also the total number of Shares in the Company entitling the holders to attend and vote for or against all the Resolutions at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting. There was no restriction on any Shareholders to vote only against any of the Resolutions at the AGM. No person had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

The AGM was chaired by Mr. Tsang Hung Kei, the independent non-executive Director. The non-executive Director, Mr. Chiu Sin Nang, Kenny, attended the AGM in person. The executive Directors, Mr. Xu Yingchuan (acting chairperson), Mr. Li Junjie and Mr. Cong Peifeng, the non-executive Director, Mr. Cui Mindong, and the independent non-executive Director, Mr. Wang Xiaochu, attended the AGM by electronic means.

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

Hong Kong, 10 September 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; and the independent non-executive Directors of the Company are Mr. Tsang Hung Kei and Mr. Wang Xiaochu.