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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements (the "**Announcements**") of Hua Yin International Holdings Limited (the "**Company**") dated 28 July 2025 and 27 August 2025, respectively, in relation to, among others, major transaction in relation to the disposal of the entire equity interests in the Target Companies. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the Company proposes to hold the SGM at 9:00 a.m. on Friday, 3 October 2025. In order to determine the entitlement of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 29 September 2025 to Friday, 3 October 2025, both dates inclusive, during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the SGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 26 September 2025. The record date for determining the entitlement to attend and vote at the SGM is Friday, 3 October 2025.

The circular together with a notice convening the SGM and the related form of proxy is expected to be despatched to the Shareholders on Tuesday, 16 September 2025.

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

Hong Kong, 12 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; the independent non-executive directors of the Company are Mr. Tsang Hung Kei and Mr. Wang Xiaochu.