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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of Hua Yin International Holdings Limited (the "**Company**") will be held at 35/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong on Friday, 3 October 2025 at 9:00 a.m. to consider and, if thought fit, pass with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTION

1. "**THAT:**

(a) subject to the fulfilment of the terms and conditions set out in the equity transfer agreement dated 28 July 2025 (the "**Agreement**") (a copy of which has been produced to the SGM and marked "A" and initialled by the chairman of the SGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) any one or more of the Directors be and is/are hereby authorised to do such acts and things, to sign and execute all such documents (and to affix the common seal of the Company thereon, if necessary) and to take such steps as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement or any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith."

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

Hong Kong, 16 September 2025

Registered office:	*Head office and principal of business in Hong Kong:*
Clarendon House	Room 1305, 13th Floor
2 Church Street	China Resources Building
Hamilton HM 11	No. 26 Harbour Road
Bermuda	Wanchai, Hong Kong

Notes:

1. To be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be deposited with the Company's principal share registrar or branch share registrar as follows:

   (i) in case of those members registered on the principal register: at the office of the Company's principal share registrar, Appleby Global Corporate Services (Bermuda) Limited, c/o Suntera Corporate Services Limited at 18/F, On Building, 162 Queen's Road Central, Central, Hong Kong; and

   (ii) in case of those members registered on the Hong Kong branch register: at the office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong,

   as soon as possible but in any event and in both cases, not less than 48 hours before the time appointed for holding the SGM or at any adjournment thereof.

2. The transfer books and Register of Members of the Company will be closed from Monday, 29 September 2025 to Friday, 3 October 2025, both days inclusive. During such period, no share transfers will be effected. In order to be entitled to attend and vote at the meeting as members of the Company, all properly completed transfer forms accompanied by the relevant Hong Kong share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no 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.

3. In the case of joint holders of any share of the Company, any one of such joint holders may vote at the above meeting, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the above meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the SGM or at any adjournment thereof should you so wish and in such event, the form of proxy will be deemed to be revoked.

5. Pursuant to the Listing Rules, all the resolutions proposed at the SGM will be decided by way of a poll.

6. A circular dated 16 September 2025 containing further information concerning resolution 1 above is available either in printed form or on the Stock Exchange's website at www.hkexnews.hk and the Company's website at http://www.huayininternational.com.

7. If typhoon signal No. 8 or above, or "extreme conditions" caused by a super typhoon or a black rainstorm warning signal is in force at any time after 7:00 a.m. on the date of the SGM, the SGM will be postponed or adjourned in accordance with the memorandum of association and bye-laws of the Company. The Company will publish an announcement on the on the Stock Exchange's website at www.hkexnews.hk and the Company's website at http://www.huayininternational.com to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

8. As at the date of this notice, the executive directors are Mr. Xu Yingchuan (Acting Chairperson), Mr. Li Junjie and Mr. Cong Peifeng, and the non-executive directors 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.