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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 SPECIAL GENERAL MEETING HELD ON 3 OCTOBER 2025

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Friday, 3 October 2025.

Reference is made to the circular (the "**Circular**") incorporating the notice (the "**Notice**") of the special general meeting (the "**SGM**") of Hua Yin International Holdings Limited (the "**Company**") dated 16 September 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 SGM

The Board is pleased to announce that at the SGM held on Friday, 3 October 2025, the proposed resolution (the "**Resolution**") as set out in the Notice was 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 SGM for the purpose of vote-taking.

The poll results in respect of the Resolution proposed at the SGM were as follows:

Ordinary Resolution		**Number of Shares represented by votes (approximate %)**	
		For	**Against**
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 initialed by the chairman of the SGM for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;	18,136,259 (100%)	0 (0%)

Ordinary Resolution		Number of Shares represented by votes (approximate %)	
		For	Against
	(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.		

Note:

As more than 50% of the votes were cast in favour of the proposed Resolution no. 1, the Resolution no. 1 was duly passed as an ordinary resolution by way of poll at the SGM.

As at the date of the SGM, 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 the Resolution at the SGM, 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 the Resolution at the SGM 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 the Resolution at the SGM. No person had indicated in the Circular of his/her/its intention to vote against or to abstain from voting on the Resolution at the SGM.

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

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

Hong Kong, 3 October 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.