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China Changbaishan International Holdings Limited
中國長白山國際控股有限公司

(formerly known as Hua Yin International Holdings Limited 華音國際控股有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY WEBSITE AND COMPANY LOGO

CHANGE OF COMPANY NAME

The Board is pleased to announce that on 11 September 2025, the Registrar of Companies in Bermuda has issued the Certificate of Change of Name and the Certificate of Secondary Name, certifying that the English name of the Company has been changed from "Hua Yin International Holdings Limited" to "China Changbaishan International Holdings Limited", and the secondary name has been changed from "華音國際控股有限公司" to "中國長白山國際控股有限公司", both of which were registered on 10 September 2025.

On 30 September 2025, the Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, confirming the registration of the new English name "China Changbaishan International Holdings Limited" and the adoption of the Chinese name "中國長白山國際控股有限公司" in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 16 October 2025, the stock short names for trading in the shares on the Stock Exchange will be changed from "HUA YIN INTL H" to "CHINA CBS INTL" in English and from "華音國際控股" to "中國長白山國際" in Chinese. The stock code of the Company remains unchanged as "989".

CHANGE OF COMPANY WEBSITE

With effect from 16 October 2025, the website of the Company will be changed from http://www.huayininternational.com to http://www.chinacbsintl.com to reflect the change of name of the Company.

CHANGE OF COMPANY LOGO

To reflect the change of name of the Company with effect from 16 October 2025, a new logo of the Company will be adopted. Further announcement(s) will be made as and when appropriate.

References are made to (i) the announcement of China Changbaishan International Holdings Limited (formerly known as Hua Yin International Holdings Limited) (the "**Company**") dated 4 July 2025; (ii) the circular (the "**Circular**") of the Company dated 28 July 2025; and (iii) the poll results announcement of the AGM of the Company dated 10 September 2025 in relation to, among others, the Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the daily business operations and/or financial position of the Company.

All existing share certificates in issue bearing the former names of the Company will continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 16 October 2025, new share certificates will be issued under the new name of the Company.

The principal place of business, telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
China Changbaishan International Holdings Limited
Ng Man Kit Micky
Company Secretary

Hong Kong, 13 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; the independent non-executive directors of the Company are Mr. Tsang Hung Kei and Mr. Wang Xiaochu.