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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hua Yin International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the purpose of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 15 June 2022

*As at the date of this announcement, the executive directors of the Company are Ms. Cui Xintong, Mr. Li Junjie, Mr. Cong Peifeng and Mr. Xu Yingchuan; the non-executive director of the Company are Mr. Sui Guangyi and Mr. Cui Mindong and the independent non-executive directors of the Company are Mr. Tsang Hung Kei, Mr. Wang Xiaochu and Mr. Wang Xueguang.*