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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)

**ANNOUNCEMENT PURSUANT TO
RULES 13.51B(2) AND 13.51(2)(U) OF THE LISTING RULES**

This announcement is made by Hua Yin International Holdings Limited (the “**Company**”) pursuant to 13.51B(2) and 13.51(2)(u) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that the Securities and Futures Commission (the “**SFC**”) had on 26 February 2024 published a press release (the “**Press Release**”) which, among others, the SFC has commenced proceedings in the Court of First Instance against Mr. Sui Guangyi (“**Mr. Sui**”), a non-executive Director of the Company, for allegedly manipulating the shares of Ding Yi Feng Holdings Group International Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 612) and a substantial shareholder of the Company, between 1 March 2018 to 14 September 2018. For details, please refer to the Press Release published by the SFC on its website.

The Board is currently reviewing the Press Release and will assess Mr. Sui’s suitability to serve as a non-executive Director of the Company.

Save as disclosed above, there is no other information relating to Mr. Sui that is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to Mr. Sui’s directorship that need to be brought to the attention of the Company’s shareholders and the Stock Exchange.

The Company will make further announcement(s) in relation to the above matters as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 26 February 2024

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