

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(incorporated in the Cayman Islands with limited liability)

(Stock code: 8260)

RE-DESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Yin He Holdings Limited (the “**Company**”) together with its subsidiaries, collectively the “**Group**”) announces that Mr. Lam Tsz Chung (“**Mr. Lam**”), formerly an executive director of the Company, has been re-designated as a non-executive director of the Company with effect from 1 September 2016.

Mr. Lam, aged 43, was appointed as a non-executive Director on 1 September 2014 and re-designated as an executive director on 31 August 2015. He is responsible for advising on business opportunities for investment, development and expansion of the Group. He is also a member of remuneration committee of the Company and directors of a number of the subsidiaries of the Group.

Having practised laws in Hong Kong for more than 17 years, Mr. Lam is qualified to practise in Hong Kong and England and Wales with expertise in civil litigation and commercial matters. Mr. Lam obtained a Bachelor of Laws and a Postgraduate Certificate of Laws from the University of Hong Kong in 1995 and 1996 respectively. He also obtained a Master of Laws from City University of Hong Kong and a Master of Science (Financial Analysis) from the Hong Kong University of Science and Technology.

Mr. Lam is a consultant of Messrs. C. W. Lau & Co. holding a practicing certificate issued by the Law Society of Hong Kong.

Mr. Lam is a China-Appointed Attesting Officer appointed by Ministry of Justice of the People’s Republic of China, an adjudicator of Immigration Tribunal, an adjudicator of Registration of Persons Tribunal and a member of Appeal Panel (Housing).

Mr. Lam will enter into a letter of appointment with the Company with a term of three years, he will be subject to the retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company. Mr. Lam is entitled to receive an annual remuneration of HK\$360,000 which is reviewed by the remuneration committee of the Company and determined by the Board with reference to the prevailing market rate and his duties and responsibilities in the Company.

As at the date hereof, Mr. Lam does not have, and is not deemed to have, any interests or short positions in the shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

Save as disclosed above, (i) Mr. Lam does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined under the GEM Listing Rules) of the Company; (ii) Mr. Lam does not hold other positions with the Company and other members of the Group; (iii) Mr. Lam did not hold any directorship in the last three years preceding the date of this announcement in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) Mr. Lam does not have any other matters that need to be brought to the attention of the shareholders of the Company nor does he have any other information that is required to be disclosed pursuant to any of the requirements under GEM Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

By Order of the Board
Yinhe Holdings Limited
Li Si Cong
Executive Director

Hong Kong, 1 September 2016

As at the date of this announcement, the executive Directors are Mr. Lam Tsz Chung, Mr. Li Si Cong and Mr. Zheng Zhong Qiang, the non-executive Director is Mr. Chang Tin Duk Victor and the independent non-executive Directors are Mr. Lam Raymond Shiu Cheung, Mr. Wang En Ping and Dr. Cheung Wai Bun Charles, JP.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company.

The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website on the “Latest Listed Company Information” page for at least seven days from the day of its posting and on the Company’s website at www.yinhe.com.hk.