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裕豐昌控股有限公司

YUFENGCHANG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

CLARIFICATION ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

Reference is made to the announcement (the “**Announcement**”) of Yufengchang Holdings Limited (the “**Company**”) dated 25 November 2025 relating to the change of the company secretary. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company wishes to clarify that Mr. Leung Cheuk Wai was not an authorized representative of the Company.

The Board also wishes to clarify that, Mr. Yeung Man Sun was only appointed as company secretary of the Company but not appointed as an authorized representative. There is no change in the authorized representative.

Save as the information disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
Yufengchang Holdings Limited
Wang Xinlong
Chairman and executive Director

Hong Kong, 26 November 2025

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. YAN Lei and Mr. LAW Ming Yik; and the independent non-executive Directors of the Company are Dr. WANG Junxia, Mr. HE Junlong and Ms. LIANG Lina.