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Yunhong Guixin Group Holdings Limited

運鴻硅鑫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Yunhong Guixin Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 February 2026 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Zhang Senquan (張森泉) (“**Mr. Zhang**”) has been appointed as the Company Secretary and the Authorised Representative pursuant to Rules 5.14 and 5.24 of the GEM Listing Rules, with effect from 9 March 2026.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Senquan (張森泉), aged 49, has over 20 years of experience in accounting, auditing and management. He currently serves as the audit principal of Nortex (HK) CPA Limited. Mr. Zhang is currently an independent non-executive director of Natural Food International Holding Limited (stock code: 1837), Strawbear Entertainment Group (stock code: 2125), Chenqi Technology Limited (stock code: 9680), Shanghai Bao Pharmaceuticals Co., Ltd. (stock code: 2659), a company secretary of China General Education Group Limited (stock code: 2175) and a joint company secretary of Zhonggan Communication (Group) Holdings Limited (stock code: 2545), whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He also serves as an independent director at Shandong Weigao Blood Purification Products Co., Ltd. (山東威高血液淨化製品股份有限公司) (a company listed on the Shanghai Stock Exchange with a stock code: 603014).

Mr. Zhang had also served in other companies listed on the Stock Exchange, including: (i) Guanze Medical Information Industry (Holding) Co., Ltd. (stock code: 2427) as a company secretary from September 2021 to December 2025; (ii) TYK Medicines, Inc (stock code: 2410) as an independent non-executive director from January 2024 to September 2025; (iii) Jiande International Holdings Limited (stock code: 865) as independent non-executive director from October 2016 to December 2024; (iv) Sang Hing Holdings (International) Limited (stock code: 1472) as an independent non-executive director from January 2020 to April 2023; (v) Southwest Securities International Securities Limited (stock code: 812) as the managing director from February 2016 to March 2020; (vi) Huazhong in-Vehicle Holdings Company Limited (stock code: 6830) as the chief financial officer and joint company secretary from May 2014 to July 2015; and (vii) Goodbaby International Holdings Limited (stock code: 1086) as the head of the strategic development department from

March 2013 to April 2014. He worked at Ernst & Young Hua Ming, KPMG Huazhen and Deloitte Touche Tohmatsu CPA Ltd., serving several positions from audit staff to audit partner from October 1999 to October 2012.

Mr. Zhang obtained his bachelor's degree in economics from Fudan University in Shanghai, the PRC in July 1999. He has been a member of Hong Kong Institute of Certified Public Accountants since September 2011, China Institute of Certified Public Accountants since December 2001 and American Institute of Certified Public Accountants since September 2015.

The Board would like to express its warm welcome to Mr. Zhang on his new appointment.

RE-COMPLIANCE WITH THE GEM LISTING RULES

Immediately following the appointment of Mr. Zhang as the Company Secretary and the Authorised Representative, the Company complies with the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules.

By order of the Board
Yunhong Guixin Group Holdings Limited
Shi Dongying
Executive Director

Hong Kong, 9 March 2026

As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying; and the independent non-executive Directors are Mr. Lu Wenbo and Mr. Lau Jing Yeung William and Mr. Chan Yik Pun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for 7 days from the date of its publication and on the website of the Company at www.nantongrate.com.