

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.

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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 8 November 2022 for the purpose of, among other matters, approving the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 and its publication, and considering the payment of dividend, if any.

By order of the Board

Yunhong Guixin Group Holdings Limited

Li Yubao

Chairman and Executive Director

Hong Kong, 25 October 2022

As at the date of this announcement, the executive Directors are Mr. Li Yubao, Zhang Yaping and Ms. Shi Dongying, and the independent non-executive Directors are Mr. Ng Sai Leung, Mr. Tam Tak Kei Raymond and Mr. Lee Man Tai.

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 GEM of The Stock Exchange of Hong Kong Limited 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 of Hong Kong Limited’s website at www.hkgem.com on the “Latest Listed Company Information” page for 7 days from the date of its posting and on the website of the Company at www.nantongrate.com.