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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement dated 16 March 2023 (the “**Announcement**”) published by Yunhong Guixin Group Holdings Limited (the “**Company**”) in relation to the possible delay in publication of the 2022 Annual Results and the despatch of the 2022 Annual Report. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the issue in relation to several outgoing funds (the “**Issue**”) as disclosed in the Announcement, in the view of the management of the Company is related to discrepancies between the amounts paid by the controlling Shareholder on behalf of the Company and the amounts repaid to it by the Company. The Company is currently collating the relevant documents and information in support to resolve the Issue raised by the Auditor and which will be subject to the review and verification by the Auditor and the audit committee of the Company.

By order of the Board

**Yunhong Guixin Group Holdings Limited**

**Li Yubao**

*Chairman and Executive Director*

Hong Kong, 17 March 2023

*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. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.*

*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.hkgem.com](http://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](http://www.nantongrate.com).*