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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)**

### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND**

### **(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) announces that Mr. Tam Tak Kei Raymond (“**Mr. Tam**”) has resigned as an independent non-executive Director with effect from 12 January 2025 in order to devote more time on his other business commitments. Mr. Tam has also ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and risk management committee (the “**Risk Management Committee**”) of the Company with effect from the same date.

Mr. Tam has confirmed that he has no disagreements with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Tam for his valuable contribution to the Company during his tenure of office.

#### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Tam with effect from 12 January 2025, the composition of the following Board committees shall be changed as follows:

- (1) Remuneration Committee: Mr. Tam will cease to be the chairman and Ms. Long Mei will become the chairperson in place of Mr. Tam;
- (2) Audit Committee: Mr. Tam will cease to be a member and Mr. Wen Peng will become a member in place of Mr. Tam; and

- (3) Risk Management Committee: Mr. Tam will cease to be a member and Mr. Wen Peng will become a member in place of Mr. Tam.

By order of the Board  
**Yunhong Guixin Group Holdings Limited**  
**Li Yubao**  
*Chairman*

Hong Kong, 13 January 2025

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping, Ms. Shi Dongying and Ms. Jin Dan; and the independent non-executive Directors are Mr. Ng Sai Leung, Mr. Wen Peng and Ms. Long Mei.*

*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 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](http://www.hkexnews.hk) 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).*