裕丰昌控股
YUFENGCHANGHOLDINGS

裕豐昌控股有限公司
YUFENGCHANG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Yufengchang Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 1501, Tower A, China Merchants Silk Road Center, Gangxing No. 3 Road, Xi'an International Trade & Logistics Park, Xi'an, Shaanxi Province, China, on Thursday, 26 June 2025 at 2:30 p.m. for the following purposes:

1. to consider and approve the audited consolidated financial results of the Company and its subsidiaries (collectively, the "**Group**") for the year ended 31 March 2025 for publication and approve the draft announcement of such audited consolidated results of the Group to be published on GEM's website and the website of the Company;

2. to consider the payment of a dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary;

4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and

5. to transact any other business.

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

Hong Kong, 27 May 2025

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. REN Rong (Chief Executive Officer), 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.

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 in this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at kg.yfcsx.com.