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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)

INSIDE INFORMATION
STATUTORY DEMAND

This announcement is made by Yufengchang Holdings Limited (the "**Company**") pursuant to the requirements of Rule 17.10 of Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of the Company announces that the Company received a statutory demand (the "**Statutory Demand**") dated 2 September 2025 from the legal adviser acting on behalf of A.Plus International Corporation Limited (the "**A.Plus**"), pursuant to section 178(1)(a) or 327(4)(a) of The Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong), demanding the Company to pay the amount of HK$475,342.55, allegedly being the amount of outstanding invoice between the period from 31 October 2024 to 1 August 2025 (the "**Alleged Debts**"), within 3 weeks from the service of the Statutory Demand, failing which A.Plus may present a winding-up petition against the Company.

The Company is taking legal advice in relation to the Alleged Debts and the Statutory Demand. Further announcement(s) relating to the Statutory Demand will be made by the Company as and when appropriate or as required under the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 September 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.