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裕豐昌控股有限公司

YUFENGCHANG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

**ANNOUNCEMENT OF DEATH OF AN EXECUTIVE DIRECTOR
AND
CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Yufengchang Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with sympathy that Mr. Ren Rong (“**Mr. Ren**”), an Executive Director and Chief Executive Officer of the Company passed away on 19 November 2025.

The Board would like to thank the late Mr. Ren for his invaluable contribution to the Company during his tenure of services and expresses the deepest condolences to his family.

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

Hong Kong, 25 November 2025

As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. YAN Lei and Mr. LAW Ming Yik; and the independent non-executive Directors of the Company are Ms. Liang Lina, Dr. WANG Junxia and Mr. HE Junlong.