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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Yufengchang Holdings Limited to be effective from 24 November 2025 are set out below:

Executive Directors
Mr. WANG Xinlong *(Chairman)*
Mr. YAN Lei
Mr. LAW Ming Yik

Independent non-executive Directors
Dr. WANG Junxia
Mr. HE Junlong
Ms. LIANG Lina

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Mr. HE Junlong *(Chairman)*
Ms. LIANG Lina
Dr. WANG Junxia

Remuneration Committee
Ms. LIANG Lina *(Chairman)*
Dr. WANG Junxia
Mr. HE Junlong

Nomination Committee
Mr. WANG Xinlong *(Chairman)*
Dr. WANG Junxia
Mr. HE Junlong

Hong Kong, 26 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 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.