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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)**

## NOTICE ON THE CHANGE OF VENUE AND SCHEDULE

This announcement is made by Yufengchang Holdings Limited in accordance with Guideline 2.1 and 3.2 of The Stock Exchange of Hong Kong Limited in relation to shareholders' meetings.

The Board has recently received numbers of complaints from shareholders (complaint and enquiry hotline: +85252887568), the original venue of EGM is not accessible by public transport and the address is unclear. The original venue is at Lot 1091, DD76, Hok Tau, Fanling, New Territories, Hong Kong. The Board hereby notifies all shareholders that it is necessary to choose another venue for convening the EGM.

The Board decides to temporarily cancel the EGM and will choose another venue suitable for all shareholders within fourteen days with public accessibility as priority consideration.

In case of expenses raised as a result of the change of venue of the EGM, the Company will make reimbursement to the shareholders upon provision of sufficient information and receipts.

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

Hong Kong, 15 December 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.*

*The Directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any of the statements 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.*