Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING TO BEHELD ON 18 DECEMBER 2025

References are made to (i) the circular (the "**Circular**") and the notice (the "**EGM Notice**") of extraordinary general meeting ("the "**EGM**") of Yufengchang Holdings Limited (the "**Company**") to be held at 2:30 p.m. on Thursday, 18 December 2025 convened by Mr. Law Ming Yik (the "**Requisitionist**"), both dated 28 November 2025 and the form of proxy (the "**Proxy Form**") for use at the EGM; and (ii) the announcement of the Company dated 15 December 2025 in relation to, among others, the change of venue of the EGM. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

The Requisitionist hereby announces that the venue of the EGM will be changed to UG/F, 172 Wellington Street, Central, Hong Kong, as the Company has received concerns from the Shareholders that the original location for the EGM was inconvenient.

Save for the change of venue of the EGM, all other information and content set out in the Circular, the EGM Notice and the Proxy Form remain unchanged, including, among others, the date and the time of the EGM, the book closure period for the register of members and the resolutions to be considered at the EGM, remain unchanged.

Shareholders who wish to attend the EGM in person are advised to pay attention to the aforementioned change of the EGM venue.

Law Ming Yik
Requisitionist

Hong Kong, 15 December 2025

This announcement, for which the Requisitionist accepts full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Requisitionist, having made all reasonable enquiries, confirms that, to the best of his 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.