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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)

SPECIAL NOTICE

The Board is being informed that, Hong Kong Yufengchang Co., Limited ("**Hong Kong Yufengchang**"), the controlling shareholder of the Company, successfully applied for the stop notice from the High Court of Hong Kong in accordance with Rule 11 under Order 50 of the Rules of the High Court of Hong Kong on Quam Securities Limited ("**Quam**") and Mr. Law Ming Yik on 2 October 2025, to stop Quam and Mr. Law Ming Yik from transfer, sell or in any way deal with all 25,563,000 ordinary shares of the Company held by Hong Kong Yufengchang ("**Stopped Shares**"), representing approximately 63.91% of the issued share capital ("**Stopped Shares**"). Such stop notice was delivered to Quam and Mr. Law Ming Yik on 2 October 2025. For such stop notice, please refer to the appendix of this announcement.

The Board is informed by Hong Kong Yufengchang that, Quam and Mr. Law Ming Yik fail to comply Rule 12 under Order 50 of the Rules of the High Court of Hong Kong to dispatch a notice to Hong Kong Yufengchang, as such, the stop notice remains in force as of today.

The Board is currently attentive and has reservation towards the transaction between Mr. Law Ming Yik and Fully Fort Group Limited on 5 December 2025 (including the 25,563,000 Stopped Shares under the stop notice). The Board has, while safeguarding the interests of the Company, resolved to seek legal advice before taking further action. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares.

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.

HCSN 15 /2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
STOP NOTICE NO. 15 OF 2025

IN THE MATTER OF a custodian agreement dated 22nd May 2025 entered into between LAW MING YIK, WANG XINLONG, HONG KONG YUFENGCHANG CO., LIMITED, and QUAM SECURITIES LIMITED (**"Custodian Agreement"**).

AND IN THE MATTER of a loan agreement dated 22nd May 2025 entered into between LAW MING YIK and WANG XINLONG (**"Loan Agreement"**)

AND IN THE MATTER ALL THOSE 25,563,000 ORDINARY SHARES IN THE NAME OF HONG KONG YUFENGCHANG CO., LIMITED IN THE BOOKS OF YUFENGCHANG HOLDINGS LIMITED

AND IN THE MATTER of Order 50 rule 11 of the Rules of the High Court (Cap.4A).

AFFIRMATION WANG XINLONG

I, WANG XINLONG, of UNIT A ON 20TH FLOOR, WING CHEONG BUILDING, NO. 251 RECLAMATION STREET, KOWLOON, HONG KONG, **DO SOLEMNLY, SINCERELY AND TRULY** affirm and say that: -

1. I am duly authorised to make this affirmation for and on behalf of Hong Kong Yufengchang Co., Limited (**"the HK Company"**).

2. On 22nd May 2025, I on behalf of the HK Company transferred a total of 25,563,000 shares in the books of Yufengchang Holdings Limited (Stock Code: 08631) from Get Nice Securities Limited to Quam Securities Limited (Account Name: HONG KONG YUFENGCHANG CO., LIMITED).

3. According to the best of my knowledge, information and belief, by reason of the tort of deceit and/or fraudulent and/or negligent misrepresentation, the Custodian Agreement shall be null and void and of no effect and shall be rescinded. As such, they are held on trust for Hong Kong Yufengchang Co., Limited, who own and remain entitled to a beneficial interest in the securities specified in the notice hereto annexed.

AND I do solemnly, sincerely, and truly affirm that the contents in this affirmation are true.

AFFIRMED at)
Wai & Co., Solicitors
衛氏律師行
Rooms 1413-16, 14/F,
Sun Hung Kai Centre,
30 Harbour Road,
Wan Chai, Hong Kong)
王新龙)
ON this 2nd day of October 2025.)

Before me,

Wai Pui Shuen
Solicitor, Hong Kong SAR,
WAI & CO., SOLICITORS

This Affirmation is filed on behalf of Hong Kong Yufengchang Co., Limited whose address for service is Room 2301 Block A Huaxia Century Plaza, Baqiao District, Xian, Shaanxi Province, China.

I, LEE KING MAN, clerk of Messrs. K. T. Tam & Co., Solicitors, do hereby solemnly and sincerely confirm that I understand English and Chinese and had duly interpreted the content of this Affirmation to the said WANG XINLONG, the Affirmant.

AFFIRMED at)
Wai & Co., Solicitors
衛氏律師行
Rooms 1413-16, 14/F,
Sun Hung Kai Centre,
30 Harbour Road,
Wan Chai, Hong Kong)
)
)

ON this 2nd day of October 2025.)

Before me,

Wai Pui Shuen
Solicitor, Hong Kong SAR,
WAI & CO., SOLICITORS

STOP NOTICE PURSUANT TO

ORDER 50 RULE 11 OF THE RULES OF THE HIGH COURT

TO: YUFENGCHANG HOLDINGS LIMITED

TAKE NOTICE THAT the securities comprised in and subject to the trusts under the Custodian Agreement referred to in the Affirmation to which this notice is annexed consist of the following, namely ALL THOSE 25,563,000 ORDINARY SHARES IN THE NAME OF HONG KONG YUFENGCHANG CO., LIMITED IN THE BOOKS OF YUFENGCHANG HOLDINGS LIMITED, currently held in the account 607619 of Quam Securities Limited.

THIS NOTICE is intended to stop the transfer, sale or other dealing with the abovementioned securities and the registration of any transfer of the same.

Dated the 2nd day of October 2025

王新龙

WANG XINLONG

Hong Kong Yufengchang Co., Limited

HCSN 15 /2025

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
STOP NOTICE NO. OF 2025

IN THE MATTER OF a custodian agreement dated 22nd May 2025 entered into between LAW MING YIK, WANG XINLONG, HONG KONG YUFENGCHANG CO., LIMITED, and QUAM SECURITIES LIMITED (**"Custodian Agreement"**).

AND IN THE MATTER of a loan agreement dated 22nd May 2025 entered into between LAW MING YIK and WANG XINLONG (**"Loan Agreement"**)

AND IN THE MATTER ALL THOSE 25,563,000 ORDINARY SHARES IN THE NAME OF HONG KONG YUFENGCHANG CO., LIMITED IN THE BOOKS OF YUFENGCHANG HOLDINGS LIMITED

AND IN THE MATTER of Order 50 rule 11 of the Rules of the High Court (Cap.4A).

AFFIRMATION WANG XINLONG

Filed this 2nd day of October 2025

MESSRS. K. T. TAM & CO.
Solicitors for the Applicant
SUITE 1205A, 12/F, TUNG NING BUILDING,
2 HILLIER STREET, SHEUNG WAN, HONG KONG

Tel.: 3615-0913
Fax.: 3615-1434

Ref.: 40203/25/TKT/al(CL)