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CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Yufengchang Holdings Limited (the “**Company**”) hereby announces the following changes with effect from 18 December 2025.

Mr. Yeung Man Sun (“**Mr. Yeung**”) has tendered his resignation as the company secretary of the Company with effect from 18 December 2025 due to other business commitments. The Board would like to express its sincere gratitude to Mr. Yeung for his services during his tenure. Save as disclosed above, Mr. Yeung confirmed that there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces the appointment of Mr. Leung Cheuk Wai as the company secretary of the Company with effect from 18 December 2025. Mr. Leung has extensive experience in company secretarial practice and the Board is confident that he will make valuable contributions to the Company.

Mr. Leung is currently the Executive Director of the Company. His biography was disclosed in the Company’s previous announcements, Notice of Extraordinary General Meeting dated on 28 November 2025. The Board confirms that there is no other information regarding Mr. Leung that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules, nor are there any matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Leung on his appointment.

By order of the Board
Yufengchang Holdings Limited
Law Ming Yik
Chairman and Executive Director

Hong Kong, 18 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Chuek Wai (Chief Executive Officer); and the independent non-executive Directors of the Company are Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man.

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.