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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JANUARY 2026

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**EGM Notice**") of Yufengchang Holdings Limited (the "**Company**"), both dated 2 January 2026. 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 board of directors of the Company (the "**Board**") announces that the poll results in respect of the resolution proposed at the EGM held on 22 January 2026 are as follows:

SPECIAL RESOLUTION	**Number and % of the Vote**	
	For	**Against**
THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issuing a certificate of incorporation on change of name, the English name of the Company be changed from to "Yufengchang Holdings Limited" to "Sun Kong Holdings Limited" and the dual foreign name in Chinese of the Company be changed from「裕豐昌控股有限公司」to「申港控股有限公司」(the "**Proposed Change of Company Name**"), and that any one or more of the directors, the company secretary and/or the registered office provider of the Company be and is hereby authorised to do all such acts, deeds and things and execute and deliver, and (where required) to affix the common seal of the Company to, all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	28,036,000 (100.00%)	0 (0.00%)

As not less than 75% of the votes were cast in favour of the above special resolution, the above special resolution proposed at the EGM was duly passed as special resolution of the Company.

As at the date of the EGM, the total number of issued shares of the Company was 40,000,000 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the relevant proposed resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and no Shareholders were required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on the special resolution at the EGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The Company would like to report that all the Directors attended the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 22 January 2026

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. This announcement will also be published on the Company's website at www.skhl.com.hk.