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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO PLACING OF NEW SHARES UNDER GENERAL MANDATE

Financial Adviser

首盛資本集團
Alpha Financial Group

Placing Agent

華富建業證券
QUAM SECURITIES

Reference is made to the announcement of Yufengchang Holdings Limited (the "**Company**") dated 16 January 2026 in relation to the Placing of new Shares under General Mandate (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

According to the Announcement, in the event that any of the conditions of the Placing Agreement has not been fulfilled on or before 13 February 2026 or such later date as the Placing Agent and the Company shall agree in writing (the "**Long Stop Date**"), all rights, obligations and liabilities of the parties to the Placing Agreement shall cease and terminate and none of the parties thereto shall have any claim against the others save for any antecedent breach of any right or obligation under the Placing Agreement prior to such termination.

The Company and the Placing Agent have, on 22 January 2026, agreed in writing to revise the Long Stop Date of the Placing Agreement to 6 February 2026 (or such later date as may be agreed between the Company and the Placing Agent in writing). Save and except for the aforesaid revision of the Long Stop Date, all other terms of the Placing Agreement remain unchanged.

Yours faithfully,
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 notice, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Cheuk 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 notice, for which the directors of the Company 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 notice 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 this notice misleading.

This notice will remain on the HKExnews website at www.hkexnews.hk for at least 7 days from the date of its posting. This notice will also be published on the Company's website at www.skhl.com.hk.

This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of the notice shall prevail over the Chinese text.