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SUN KONG HOLDINGS LIMITED
申港控股有限公司

(Formerly known as Yufengchang Holdings Limited 裕豐昌控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8631)

CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND CESSATION OF USE OF COMPANY'S LOGO

Reference is made to the announcement of Sun Kong Holdings Limited (formerly known as Yufengchang Holdings Limited) (the "**Company**") dated 2 January 2026, the circular of the Company dated 2 January 2026 (the "**Circular**") and the poll results announcement of the Company dated 22 January 2026 in relation to, among other things, the proposed change of company name (the "**Change of Company Name**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 22 January 2026 to approve the Change of Company Name, the Registrar of Companies in the Cayman Islands issued the certificate of incorporation on change of name certifying that the Company has changed its English name from "Yufengchang Holdings Limited" to "Sun Kong Holdings Limited" and its dual foreign name in Chinese from "裕豐昌控股有限公司" to "申港控股有限公司", both of which took effect on 27 January 2026, and the Companies Registry in Hong Kong also issued the certificate of registration of alternation of name of registered non-Hong Kong company on 10 February 2026 confirming the change of the Company's name to "Sun Kong Holdings Limited" also known as "申港控股有限公司" under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new English stock short name of "SUN KONG HLDGS" and Chinese stock short name of "申港控股" in place of "YUFENGCHANG HLD" in English and "裕豐昌控股" in Chinese, with effect from 9:00 a.m. on 23 February 2026. The stock code of the Company on the Stock Exchange remains unchanged as "8631".

CESSATION OF USE OF COMPANY'S LOGO

The Company has ceased to use its logo "裕丰昌控股 YUFENGCHANGHOLDINGS" with effect from the date of this announcement.

EFFECTS OF THE CHANGE OF COMPANY NAME AND CESSATION OF USE OF COMPANY'S LOGO

The Change of Company Name and cessation of use of company logo will not affect any rights of the Shareholders or the Company's daily operations or its financial position.

All existing issued shares of the Company bearing former name and logo of the Company will continue to be effective and valid evidence of legal title to the Shares, and will continue to be valid for trading, settlement, registration, and delivery purposes. There will not be any arrangement of the Company for free exchange of the existing share certificates of the Company for new share certificates bearing the new name and logo of the Company. All newly issued shares of the Company will be issued under the Company's new English name and new Chinese dual foreign name.

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

Hong Kong, 13 February 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 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.