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## **Yunhong Guixin Group Holdings Limited**

**運鴻硅鑫集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8349)**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH THE GEM LISTING RULES**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yunhong Guixin Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Wong Hoi Ting (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 28 February 2026.

Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

#### **NON-COMPLIANCE WITH THE GEM LISTING RULES**

Following the resignation of Ms. Wong as the Company Secretary and the Authorised Representative, the Company will have no Company Secretary and will not be able to meet the requirement under Rule 5.14 of the GEM Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 5.24 of the GEM Listing Rules.

The Company will use its best endeavour to identify and appoint a suitable candidate as the Company Secretary and Authorised Representative to comply with the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules as soon as practicable, and will make further announcement(s) as and when appropriate.

The Board expresses its sincere gratitude to Ms. Wong for her contribution to the Group during her tenure of office.

By order of the Board  
**Yunhong Guixin Group Holdings Limited**  
**Shi Dongying**  
*Executive Director*

Hong Kong, 27 February 2026

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying; and the independent non-executive Directors are Mr. Lu Wenbo and Mr. Lau Jing Yeung William and Mr. Chan Yik Pun.*

*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 this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for 7 days from the date of its publication and on the website of the Company at [www.nantongrate.com](http://www.nantongrate.com).*