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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 EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) announces that Ms. Zhang Yaping (“**Ms. Zhang**”) has resigned as an executive Director and authorised representative of the Company and all other positions of the Company and its subsidiaries with effect from 24 March 2026 in order to devote more time on her other business commitments.

Ms. Zhang has confirmed that she has no disagreements with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Ms. Zhang for his valuable contribution to the Company during her tenure of office.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

With the resignation of Ms. Zhang, Ms. Shi Dongying, an executive Director has been appointed as the authorised representative of the Company under rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange to fill the vacancy left by Ms. Zhang with effect from 24 March 2026.

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

Hong Kong, 24 March 2026

*As at the date of this announcement, the executive Directors are Mr. Li Yubao 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.*

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