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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)

(1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHAIRMAN OF THE BOARD; AND (3) CHANGES IN COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Xie Xing (謝星) (“**Mr. Xie**”) has been appointed as an independent non-executive Director with effect from 8 April 2026.

The biographical details of Mr. Xie are set out as follows:

Mr. Xie Xing, aged 45, has over 15 years of experience in financial analysis, management and investment. Mr. Xie has been the responsible officer of DD Asset Management Limited since July 2025. He was the chief financial officer and a responsible officer at Zeta Capital (H.K.) Limited from January 2023 to July 2025. Mr. Xie has been the independent non-executive director of JiaChen Holding Group Limited (Stock Code: 1937) since September 2021. He served as the chief financial officer at Jet Ongoing Limited (a subsidiary of Miko International Holdings Limited (Stock Code: 1247)) from August 2022 to January 2023, and the chief financial officer and company secretary at Hanvey Group Holdings Limited (Stock Code: 8219) from May 2017 to July 2022. From February 2008 to May 2017, Mr. Xie worked for various companies across industries including retail, real estate, manufacturing, internet, public utilities and financial services in Hong Kong. He was an accountant of KPMG from July 2006 to February 2008.

Mr. Xie obtained a Bachelor of Science degree with honour in Applied Physics from the Hong Kong Baptist University in 2003, a Master degree of Philosophy in Physics from The Hong Kong University of Science and Technology in 2005 and a Master degree of Economics from The University of Hong Kong in 2019. He has been a member of the Hong Kong Institute of Certified Public Accountants since May 2011.

Mr. Xie entered into a service contract with the Company for an initial term of three years commencing from 8 April 2026. The service contract may be terminated in accordance with the provisions therein by either party giving to the other not less than one month’s prior written notice. Pursuant to the articles of association of the Company, Mr. Xie is subject to retirement by rotation and is eligible for re-election. Mr. Xie will be entitled to Director’s fee of HK\$10,000 per month which is determined with reference to his experience and responsibilities with the Company, the prevailing market conditions and the terms of the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Xie (i) does not have any other interest in the shares or underlying shares of the Company or of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Xie.

Mr. Xie has confirmed that (i) he met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to express its warm welcome to Mr. Xie for joining the Board.

RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board is pleased to announce that Mr. Lu Wenbo (“**Mr. Lu**”), an independent non-executive Director, has been re-designated as an executive Director and appointed as the Chairman of the Board with effect from 8 April 2026.

The biographical details of Mr. Lu are set out as follows:

Mr. Lu Wenbo, aged 44, has more than 18 years of experience in financial management and accounting, and has served in various senior positions across multiple industries. Mr. Lu was a financial accountant at Jiangsu Xingrong Hi-Tech Co., Ltd.* (江蘇興榮高新科技股份有限公司) from 2006 to 2007. He served as a finance manager at Changzhou Tenglong Auto Parts Manufacturing Co., Ltd.* (常州騰龍汽車零部製造有限公司) from 2007 to January 2012. He was the chief financial officer of Jiangsu Chunhui Dairy Co., Ltd.* (江蘇春暉乳業有限公司) from February 2012 to October 2018 and acted as the chief financial officer of Jiangsu Tianfa Power Technology Co., Ltd.* (江蘇天發動力科技有限公司) from November 2018 to September 2019. He was the chief financial officer of Changzhou Calcium Carbonate Co., Ltd.* (常州碳酸鈣有限公司) from September 2019 to March 2020. Mr. Lu served as the chief financial officer of Jiangsu Huawei Century Electronics Group Co., Ltd.* (江蘇華威世紀電子集團有限公司) from March 2020 to March 2026.

Mr. Lu obtained his bachelor’s degree from Changzhou University (常州大學) in July 2006.

With respect to the re-designation of his directorship with the Company, Mr. Lu entered into a service contract with the Company for an initial term of three years commencing from 8 April 2026. The service contract may be terminated in accordance with the provisions therein by either party giving to the other not less than one month's prior written notice. Pursuant to the articles of association of the Company, Mr. Lu is subject to retirement by rotation and is eligible for re-election. Mr. Lu will be entitled to Director's fee of HK\$50,000 per month which is determined with reference to his experience and responsibilities with the Company, the prevailing market conditions and the terms of the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Lu (i) does not have any other interest in the shares or underlying shares of the Company or of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Lu.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the appointment of Mr. Xie and the re-designation of Mr. Lu, respectively with effect from 8 April 2026, the composition of the following Board committees shall be changed as follows:

- (1) Audit Committee: Mr. Xie was appointed to replace Mr. Lu as the member;
- (2) Nomination Committee: Ms. Shi Dongying was appointed as the member;
- (3) Remuneration Committee: Mr. Xie was appointed as the chairman and Mr. Lu was re-designated as the member; and
- (4) Risk Management Committee: Mr. Lu was appointed as the member.

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

Hong Kong, 8 April 2026

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

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 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.