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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 17.50(2)(I) AND 17.50A(2) OF THE GEM LISTING RULES

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Yunhong Guixin Group Holdings Limited ((the "**Company**", which together with its subsidiaries are collectively referred to the "**Group**") pursuant to Rules 17.50(2)(i) and 17.50A(2) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") to provide an update on the information required to be disclosed by Mr. Lau Jing Yeung William ("**Mr. Lau**"), an independent non-executive Director.

Mr. Lau served as an independent non-executive director of Asia Television Holdings Limited ("**ATV**", stock code: 707) during the period from December 2022 to August 2025. Mr. Lau notified the Board that ATV, following the petition filed by Chen Lili for debts of HK$7,410,186.30, was ordered to be wound up by the High Court of the Hong Kong Special Administration Region on 22 May 2026 (the "**Winding-up Order**") as announced by ATV. Based on publicly available information, ATV is a company incorporated in the Cayman Islands with limited liability. The trading in shares of ATV has been suspended since 11 August 2025 and remains suspended as at the date of this announcement. ATV was principally engaged in: (i) the processing, printing and sales of finished fabrics and subcontracting services and the trading of fabric and clothing business; (ii) the money lending business; (iii) securities investment and securities brokerage services business; and (iv) media, cultural and entertainment business.

Mr. Lau has confirmed to the Company that: (a) he has no connection with and no involvement in the Winding-up Order or any of the underlying claims; (b) he possesses no knowledge regarding the Winding up Order other than information that is publicly available; (c) he is not a respondent of the winding-up proceedings; (d) he is not aware of any actual or potential claim that has been or will be made against him because of the Winding-up Order; and (e) save as disclosed in this announcement, there is no other matter relating to him which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

As the Winding-up Order does not involve the Group, the Board is of the view that it does not or will not have any impact on the business and operations of the Group, nor does it affect Mr. Lau suitability in fulfilling his duties as an independent non-executive Director, the chairman of the audit committee of the Company, and a member of nomination committee of the Company.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 27 March 2026 and will continue to be suspended, pending the publication of the 2025 annual results by the Company.

By order of the Board
Yunhong Guixin Group Holdings Limited
Lu Wenbo
Chairman

Hong Kong, 2 June 2026

As at the date of this announcement, the executive Directors are Mr. Lu Wenbo (Chairman) and Ms. Shi Dongying; 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.