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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CONTINUED SUSPENSION OF TRADING

The board (the "**Board**") of directors (the "**Directors**") of Yunhong Guixin Group Holdings Limited (the "**Company**") announces that Mr. Zhang Senquan ("**Mr. Zhang**") 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 10 September 2026.

Mr. Zhang has confirmed to the Company that: (i) save for the outstanding company secretary service fees of HK$70,610 owed by the Company to him, he has no other claims against the Company in respect of fees, remuneration, compensation for loss of office or otherwise; (ii) he has no disagreement with the Board; and (iii) he is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders or the Stock Exchange. The Board further announces that, immediately after the abovementioned resignation of Mr. Zhang as the Company Secretary and the Authorised Representative, Mr. Lee Lap Keung（李立強）("**Mr. Lee**") has been appointed as the Company Secretary and the Authorised Representative with effect from 10 September 2026.

The biographical details of Mr. Lee are set out below:

Mr. Lee Lap Keung（李立強）, aged 43, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Mr. Lee worked at BDO Limited from September 2008 to February 2011 and his last position was a senior auditor. From February 2011 to January 2012, Mr. Lee worked at Ernst & Young and his last position was a senior auditor. Mr. Lee worked at Mazars CPA Limited from March 2012 to May 2015 and his last position was an assistant manager. From February 2017 to May 2017, Mr. Lee served as a compliance officer at Jimei Securities Limited. From June 2015 to August 2017, Mr. Lee worked at Starlight Culture Entertainment Group Limited (stock code: 1159), as a senior internal audit manager. Mr. Lee served as an independent non-executive director of Palinda Group Holdings Limited (Stock code: 8179) from 22 February 2019 to 8 September 2022. Mr. Lee has been serving as the company secretary of Hevol Services Group Co. Limited (stock code: 6093) since 13 February 2019, the company secretary of Pengo Holdings Group Limited (stock code: 1865) since 5 September 2023, and the company secretary of Zhong Jia Guo Xin Holdings Company Limited (stock code: 899) since 10 February 2026.

Mr. Lee obtained his bachelor's degree in accounting from the City University of Hong Kong in November 2008. Mr. Lee has been a member of the Hong Kong Institute of Certified Public Accountants since July 2012.

The Board would like to express its gratitude to Mr. Zhang for his contributions to the Company during the tenure of his service and welcome Mr. Lee on his new appointment.

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, the despatch of the 2025 Annual Report, the publication of the 2026 Interim Results Announcement, the despatch of the 2026 Interim Report, and the announcement(s) on the inside information of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 September 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.