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YUNJING DIGITECH GROUP LIMITED

雲晶數智科技集團有限公司

*(formerly known as Millennium Pacific Group Holdings Limited 匯思太平洋集團控股有限公司)
(Incorporated in Cayman Islands with limited liability)*

(Stock code: 8147)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 28 September 2026:

- (1) Mr. Li Qi has resigned as an executive Director and will cease to be a co-chairman of the Board of the Company with effect from 28 September 2026;
- (2) Mr. Pan Xiaodong has resigned as an executive Director and will cease to be a co-chairman of the Board of the Company with effect from 28 September 2026;
- (3) Mr. Zhang Chunxi has been appointed as an executive Director with effect from 28 September 2026;
- (4) Mr. Xu Xuefeng has been appointed as a non-executive Director with effect from 28 September 2026.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Yunjing Digitech Group Limited (the “**Company**”) hereby announces that, as Mr. Li Qi (“**Mr. Li**”) and Mr. Pan Xiaodong (“**Mr. Pan**”) need to devote more time to their other personal business affairs, they have tendered their resignations as co-chairmen of the Board and executive Directors with effect from 28 September 2026.

Each of Mr. Li and Mr. Pan has confirmed to the Board that they have no disagreement with the Board or the Company and that there are no other matters in respect of their resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Li and Mr. Pan for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that it has approved the appointment of Mr. Zhang Chunxi (張春熙先生) (“**Mr. Zhang**”) as an executive Director with effect from 28 September 2026.

Mr. Zhang, aged 49, obtained a master’s degree in science from the University of Reading in the United Kingdom and was a registered practitioner of the Securities Association of China.

Since April 2025, he has served as an executive director of China Dredging Environment Protection Holdings Limited (stock code: 00871). Mr. Zhang has devoted nearly 20 years to the capital markets, with extensive experience in project execution, team management and strategic planning.

A letter of appointment has been entered into between Mr. Zhang and the Company in relation to his appointment as an executive Director for a term of one year with effect from 28 September 2026. Mr. Zhang will hold office until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company (the “**Articles**”), or earlier determination in accordance with the Articles and/or any applicable laws and regulations. Mr. Zhang will be entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not hold other positions with the Company or any other members of the Group; (ii) did not have experience including (a) any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (b) any other major appointments and professional qualifications; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; and (iv) does not have any interests in shares and/or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Zhang confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules. The Board would like to take this opportunity to warmly welcome Mr. Zhang for joining the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that it has approved the appointment of Mr. Xu Xuefeng (徐雪峰先生) (“**Mr. Xu**”) as a non-executive Director with effect from 28 September 2026.

Mr. Xu, aged 48, obtained a bachelor’s degree in Economics from Renmin University of China. He has accumulated over 26 years of management experience in the banking and finance industry. His knowledge and experience will provide professional judgment to the Board and contribute to the Company’s standardised governance and long-term development.

A letter of appointment has been entered into between Mr. Xu and the Company in relation to his appointment as a non-executive Director for a term of one year with effect from 28 September 2026. Mr. Xu will hold office until the conclusion of the first annual general meeting of the Company after his appointment and will then be eligible for re-election and is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the articles of association of the Company (the “Articles”), or earlier determination in accordance with the Articles and/or any applicable laws and regulations. Mr. Xu will be entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, as at the date of this announcement, Mr. Xu (i) does not hold any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other positions with the Group; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company ; and (iv) does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, there are no other matters relating to the appointment of Mr. Xu that need to be brought to the attention of the shareholders of the securities of the Company or The Stock Exchange of Hong Kong Limited, and there is no information required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to warmly welcome Mr. Xu for joining the Company.

By order of the Board
YUNJING DIGITECH GROUP LIMITED
Chen Yiliang
Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the executive Directors are Mr. Chen Yiliang and Mr. Zhang Chunxi; the non-executive Director is Mr. Xu Xuefeng; and the independent non-executive Directors are Mr. Chen Yifan, Mr. Zhou Fenli and Ms. Zhi Jiangbo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 “Latest Listed Company Information” page of the GEM of the Stock Exchange’s website (www.hkexnews.hk) for at least seven days after the date of publication and on the website of the Company (www.8147.hk).