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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)

QUARTERLY UPDATE ON RESUMPTION PROGRESS AND BUSINESS OPERATIONS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.10 and 17.26A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 27 March 2026, 29 March 2026, 15 June 2026, 29 June 2026 and 27 August 2026 (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 17.26A of the GEM Listing Rules, the Board wishes to update the shareholders and potential investors of the Company on its resumption plan and business operations.

RESUMPTION PLAN AND PROGRESS

The Board wishes to inform the shareholders that the Company is in the process of engaging an independent investigation firm for forensic investigation and an independent internal control consultant as well as maintaining continuous communications with the PRC authorities and PRC legal advisers on the progress of the Incident and will publish relevant announcement(s) in due course.

UPDATE ON BUSINESS OPERATIONS

The Company is an investment holding company. The Group is principally engaged in (i) the research and development, production and sales of fibreglass reinforced plastic products; and (ii) the sales of industrial silica sand material in the PRC.

As at the date of this announcement, except for the temporary suspension of operations of two principal operating subsidiaries of the Group, namely Guogui New Material (Inner Mongolia) Company Limited* (國硅新材料(內蒙古)有限公司) and Hubei Aoxun New Material Technology Company Limited* (湖北澳訊新材料技術有限公司), all other business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the shares 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, 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.

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

Hong Kong, 29 September 2026

** The official names are in Chinese and the English names are translated for identification purpose only.*

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.