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Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1596)

(1) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hebei Yichen Industrial Group Corporation Limited* (the “**Company**” together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Jip Ki Chi, currently an independent non-executive Director (each “**INED**” and collectively “**INEDs**”), the chairman of audit committee of the Board, the chairman of corporate governance committee of the Board, and a member of remuneration committee of the Board, has been appointed as the lead independent non-executive Director (the “**Lead INED**”) with effect from 30 December 2025.

The Lead INED will not have a separate or higher level of responsibility or liability relative to other INEDs on the Board. The primary responsibility of the Lead INED is to facilitate and strengthen communication among the INEDs; between the INEDs and the rest of the Board; and with the Company’s shareholders, in particular its minority shareholders.

The appointment of the Lead INED is introduced with reference to the amended Corporate Governance Code (the “**CG Code**”) as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board hereby announces that:

- (1) Mr. Wu Jinyu, an executive Director, resigned as a member of the nomination committee of the Board with effect from 30 December 2025; and

- (2) Ms. Ma Xuehui, an executive Director, has been appointed as a member of the nomination committee of the Board with effect from 30 December 2025.

The appointment of Ms. Ma Xuehui as a member of the nomination committee of the Board was made in response to Code Provision B.3.5 in the CG Code. The Board considers that such an appointment will promote diversity within the nomination committee and further enhance the Company's overall corporate governance practices.

Following the above change, the Nomination Committee comprises three members, namely Mr. Wang Fujun, Ms. Ma Xuehui, and Mr. Zhang Liguang.

By Order of the Board
Hebei Yichen Industrial Group Corporation Limited*
ZHANG Haijun
Chairman

Shijiazhuang, the PRC, 30 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Haijun, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Ma Xuehui; the non-executive Director is Ms. Zheng Zhixing; and the independent non-executive Directors are Mr. Jip Ki Chi, Mr. Wang Fujun and Mr. Zhang Liguang.

* *For identification purpose only*