

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yinsheng Digifavor Company Limited

銀盛數惠數字有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3773)

RESIGNATION OF JOINT COMPANY SECRETARY AND PROCESS AGENT, CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that Ms. Wong Wai Ling (“**Ms. Wong**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 30 March 2026.

Ms. Wong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Upon Ms. Wong’s resignation as a Joint Company Secretary and Process Agent, another Joint Company Secretary of the Company, Mr. Hung Hing Hung (“**Mr. Hung**”), will remain in office and act as the sole company secretary of the Company and the Process Agent.

The Board further announces that Mr. Hung has been appointed as the Authorised Representative with effect from 30 March 2026.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of service.

By order of the Board
Yinsheng Digifavor Company Limited
Mr. Chong Wing Kin
Chairman and non-executive Director

Hong Kong, 30 March 2026

As at the date of this announcement, Dr. Zhou Jinhua, Mr. Huang Junmou and Mr. Guo Wei are the executive Directors; Mr. Chong Wing Kin and Mr. Yu Zida are the non-executive Directors; and Mr. Zhang Mingqun, Dr. Li Yao and Ms. Hong Ting are the independent non-executive Directors.