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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 EXECUTIVE DIRECTOR AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE ANNUAL GENERAL MEETING

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Yinsheng Digifavor Company Limited (the “**Company**”) hereby announces that Mr. Guo Wei (“**Mr. Guo**”) has tendered his resignation as an executive Director with effect from 8 May 2026 in order to devote more time to his personal affairs. Mr. Guo has confirmed that he has no disagreement with the Board and that there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Guo for his contribution to the Company during his tenure as an executive Director.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of the Company dated 17 April 2026 (the “**AGM Notice**”), the circular of the Company dated 17 April 2026 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 11 May 2026 (the “**Annual General Meeting**”).

Following the resignation of Mr. Guo, the ordinary resolution numbered 2(b) in respect of the re-election of Mr. Guo as an executive Director as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the Annual General Meeting.

Save as disclosed above, all other resolutions contained in the AGM Notice and the Proxy Form shall continue to be put forward for consideration at the Annual General Meeting. The Proxy Form shall remain valid except that no vote will be conducted and counted for the ordinary resolution numbered 2(b).

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

Hong Kong, 8 May 2026

As at the date of this announcement, Dr. Zhou Jinhuang and Mr. Huang Junmou 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.