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YIHAI INTERNATIONAL HOLDING LTD.

頤海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1579)

**CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Yihai International Holding Ltd. (the “**Company**”) announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) and an authorized representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), the with effect from 25 August 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce that Ms. Lai Hiu Tsing (“**Ms. Lai**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent with effect from 25 August 2026.

The biographical details of Ms. Lai are set out below:

Ms. Lai serves as an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specializing in corporate services, and has over eight years of experience in corporate secretarial field. Ms. Lai has been admitted as an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute of the United Kingdom in 2020. Ms. Lai obtained a bachelor’s degree in Social Science from The Chinese University of Hong Kong in 2014 and a master’s degree in Corporate Governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University) in 2019.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and also express its warm welcome to Ms. Lai on her new appointment.

By Order of the Board
Yihai International Holding Ltd.
Chairman
Guo Qiang

Hong Kong, 25 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Guo Qiang, Mr. Sun Shengfeng and Mr. Zhao Xiaokai; the non-executive directors of the Company are Mr. Zhang Yong and Ms. Zhang Fan; and the independent non-executive directors of the Company are Ms. Cui Jin, Mr. Wang Xin and Ms. Li Ping.