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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)

SUPPLEMENTAL ANNOUNCEMENT INSIDE INFORMATION IN RELATION TO DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Yunhong Guixin Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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 and 29 March 2026 (the "**Announcements**") in relation to, among other matters, the delay in publication of 2025 Annual Results and the removal of Mr. Li Yubao as the executive Director and the chairman of the Board. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Company hereby provides further information. The PRC Public Security Bureau has seized the accounting books and company seals of two 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）. The above two subsidiaries are the principal operating companies of the Group and have suspended their operations subsequent to the seizure. The Company noted that, although the investigation by the PRC Public Security Bureau pertains to Mr. Li Yubao personally, the PRC Public Security Bureau continues to seize the accounting books and company seals of the abovementioned subsidiaries. The Company is unable to determine the reasons for the seizure, and the PRC Public Security Bureau indicated that no formal written response can be provided at the current stage. Based on the current communications, this matter does not directly involve the Company itself.

The seizure of the accounting books and company seals has materially affected the preparation of the audited financial statements by the Group, thereby resulting in the delay in publication of the results and the annual report for the year ended 31 December 2025. The incident has also impacted the Group's reputation and operation.

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

The Board is fully aware of the seriousness of the matter and has taken proactive measures. The Company has commenced an independent investigation and engaged PRC lawyers and the Auditor to communicate directly with the PRC Public Security Bureau. The Company's PRC lawyers are coordinating with the Auditor to obtain details of the seized documents and seals, and the PRC lawyers have been appointed to continuously follow up the matter with the PRC Public Security Bureau. In addition, the Board is considering other measures to ensure that the audit and the publication of the results can be completed in a timely manner.

The Board is committed to maintaining transparency and accountability, and will continue to take appropriate actions to safeguard the interests of shareholders. It will endeavour to publish the annual results as soon as possible. The Board confirms that, other than the two subsidiaries mentioned above, all other subsidiaries of the Group are under normal operation.

The Company will make further announcements as and when appropriate to keep shareholders and potential investors informed of any material developments.

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 and the announcement(s) on the inside information of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 June 2026

As at the date of this announcement, the executive Directors are Mr. Lu Wenbo 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.