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
RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE AND CHANGE OF AUTHORISED REPRESENTATIVE
AND
CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 24 March 2026 (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, Ms. Zhang had also resigned as the Chief Executive Officer of the Company with effect from 24 March 2026.

The Board wishes to clarify that the reason for Ms. Zhang's resignation, as previously announced to be due to other business commitments, is in fact because she may be involved in or required to assist with the investigation concerning Mr. Li Yubao by the PRC Public Security Bureau.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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.

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

Hong Kong, 18 August 2026

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