

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.

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)

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2026; DELAY IN DESPATCH OF 2026 INTERIM REPORT; 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 announcement of the Company dated 27 March 2026, 29 March 2026 and 15 June 2026 (the “**Announcements**”) in relation to, among other matters, the delay in publication of 2025 Annual Results and despatch of annual report for the year ended 31 December 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcements.

Pursuant to Rules 18.53 and 18.78 of the GEM Listing Rules, the Company must publish its interim results announcement (the “**2026 Interim Results Announcement**”) and despatch its interim report (the “**2026 Interim Report**”), in respect of the first six months ended 30 June 2026, on a date not later than two months after the end of such six months’ period, i.e. on or before 31 August 2026 and not later than three months after the end of such period, i.e. 30 September 2026 respectively. As the publication of the 2025 Annual Results, the despatch of the 2025 Annual Report are still pending, the Company is unable to publish the 2026 Interim Results Announcement and despatch the 2026 Interim Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement(s) in due course to inform the Shareholders in relation to the release of the 2025 Annual Results, the despatch of the 2025 Annual Report, the release of the 2026 Interim Results Announcement and the despatch of the 2026 Interim Report.

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, 27 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.