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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).

Reference is made to the announcement of the Company dated 27 March 2026 (the “**Announcement**”) 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 Announcement.

As disclosed in the Announcement, Mr. Li is suspected of being under investigation by the PRC Public Security Bureau in relation to an alleged offence. The Board is currently seeking legal advice from its PRC lawyers and is in communication with the Auditor to assess whether the alleged matter may have any material impact on the Company, including its financial position, operations, and disclosures.

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.

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
Shi Dongying
Executive Director

Hong Kong, 27 March 2026

As at the date of this announcement, the executive Director is Ms. Shi Dongying; and the independent non-executive Directors are Mr. Lu Wenbo and Mr. Lau Jing Yeung William and Mr. Chan Yik Pun.

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.