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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Yunhong Guixin Group Holdings Limited (the “**Company**”) in respect of the major transaction in relation to the disposal of 100% equity interest in a wholly owned subsidiary dated 19 July 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information of the Equity Transfer Agreement and the Disposal; (ii) other information as required under the GEM Listing Rules; and (iii) a notice of the extraordinary general meeting (“**EGM**”), is expected to be despatched to the Shareholders on or before 30 August 2022.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular and the notice of the EGM will be postponed to a date falling on or before 30 September 2022.

By order of the Board  
**Yunhong Guixin Group Holdings Limited**  
**Li Yubao**  
*Chairman & Executive Director*

Hong Kong, 30 August 2022

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying and the independent non-executive Directors are Mr. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.*

*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.com](http://www.hkexnews.com) on the "Latest Listed Company Announcements" page for 7 days from the date of its posting and on the website of the Company at [www.nantongrate.com](http://www.nantongrate.com)*