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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 OCTOBER 2022

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) both dated 15 September 2022 in relation to, inter alia, the major transaction on disposal of 100% equity interest in a wholly owned subsidiary. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, at the EGM held at Suite 3318, 33/F., Jardine House, 1 Connaught Place, Central, Hong Kong on 5 October 2022 at 2:30 p.m., poll voting was adopted for the resolution (the “**Resolution**”) as set out in the EGM Notice.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by poll voting at the EGM. The poll results for the Resolution are as follows:

Ordinary resolution	No. of Shares voted (percentage of total number of votes cast)		Total number of votes
	For	Against	
1. “ THAT the equity transfer agreement (the “ Equity Transfer Agreement ”) dated 19 July 2022 between Nantong Meigu Composite Materials Company Limited as Vendor and Chen Xiaosong* 陳曉松 and Lu Yaliang* 陸亞良 as Purchasers and the transactions contemplated thereunder be approved, ratified and confirmed; and any one director of the Company be and is hereby authorised to do all such acts and things, negotiate, approve, sign, initial, ratify and/or execute all documents which may in his/her opinion be necessary, desirable or expedient to implement and give effect to any matters arising from, relating to or incidental to the Equity Transfer Agreement and the transactions contemplated thereunder.” * <i>For identification purpose only</i>	163,690,000 (100%)	0 (0%)	163,690,000

As more than 50% of the votes were casted in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM.

All Directors had attended the EGM. Mr. Tam Tak Kei Raymond and Mr. Lee Man Tai attended the EGM in person while Mr. Li Yubao, Ms. Zhang Yaping, Ms. Shi Dongying and Mr. Ng Sai Leung attended the EGM by electronic means.

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

Hong Kong, 5 October 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.

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