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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 DISCLOSEABLE TRANSACTION IN RESPECT OF THE TENANCY AGREEMENT**

Reference is made to the announcement of the Company dated 29 December 2022 in relation to the discloseable transaction of the Tenancy Agreement in respect of the leasing of the Premises for a term of three years (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identities of the ultimate beneficial owners of the Landlord. As at the date of the Announcement, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the identities of the ultimate beneficial owners of the Landlord are as follows:

<b>Name</b>	<b>Effective equity interest of the Landlord held by the ultimate beneficial owners</b>
Mr. Jiang Guitang (姜桂堂) <i>(Notes 1 &amp; 2)</i>	45.5%
Mr. Shen Weixing (沈衛星) <i>(Note 1)</i>	45.5%
Mr. Cheng Dong (成東) <i>(Notes 1 &amp; 2)</i>	5.0%
Mr. Qian Jianbin (錢建彬) <i>(Note 1)</i>	2.0%
Ms. Tang Mei (湯梅) <i>(Note 1)</i>	2.0%

*Note:*

- (1) All ultimate beneficial owners are PRC citizens.
- (2) Mr. Jiang Guitang and Mr. Cheng Dong were former Directors who resigned on 30 June 2021, for more than 12 months, and therefore they are not considered as connected persons of the Company under rule 20.06 of the GEM Listing Rules.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Landlord and its respective ultimate beneficial owners are Independent Third Parties. All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 5 January 2023

*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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" 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).*