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**Yield Go Holdings Ltd.**  
**耀高控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1796)**

**CHANGE OF AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yield Go Holdings Ltd. (the “**Company**”) hereby announces that with effect from 3 January 2024, Mr. Ho Chi Hong (“**Mr. Ho**”) has resigned and ceased to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Kang Ruipeng has been appointed as the Authorised Representative with effect from 3 January 2024.

With effect from 3 January 2024, Mr. Ho also ceased to be the authorised representative of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Mr. Siu Wing Kin, the company secretary of the Company, will be appointed as the Process Agent with effect from 3 January 2024.

By order of the Board  
**Yield Go Holdings Ltd.**

**Liang Wenzhi**

*Chairman and executive Director*

Hong Kong, 5 January 2024

*As at the date of this announcement, the executive Directors are Mr. Zheng Chenhui, Mr. Liang Wenzhi, Mr. Han Dongguang and Mr. Kang Ruipeng; the non-executive Directors are Mr. Chen Yidong and Mr. Zhou Danqing; and the independent non-executive Directors are Mr. He Jianyu, Mr. Zhou Di, Ms. Meng Xiaoying and Mr. Cheng Pak Lam.*