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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 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2024

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) both dated 29 April 2024. Unless otherwise defined, capitalized terms herein have the same meanings as those defined in the Circular.

The Board announces that, at the AGM held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 25 June 2024 at 10 a.m., poll voting was adopted for all the resolutions (the “**Resolutions**”) as set out in the AGM Notice.

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “**Shareholders**”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	163,600,000 (100.00%)	0 (0%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditor for the year ended 31 December 2023.	163,600,000 (100.00%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the Auditor and to authorise the board of Directors (the “ Board ”) to fix its remuneration.	163,600,000 (100.00%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
4.	(a) To re-elect Mr. Li Yubao (李玉保) as an executive Director;	163,600,000 (100.00%)	0 (0%)
	(b) To re-elect Ms. Zhang Yaping (張亞平) as an executive Director;	163,600,000 (100.00%)	0 (0%)
	(c) To re-elect Ms. Shi Dongying (施冬英) as an executive Director;	163,600,000 (100.00%)	0 (0%)
	(d) To re-elect Mr. Lee Man Tai (李文泰) as an independent non-executive Director; and	163,600,000 (100.00%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of the Directors.	163,600,000 (100.00%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	163,600,000 (100.00%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	163,600,000 (100.00%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	163,600,000 (100.00%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text sets out in the AGM Notice.

As more than 50% of the votes were cast in favour of the abovementioned Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the poll voting at the AGM.

Ms. Shi Dongying, Mr. Lee Man Tai and Mr. Tam Tak Kei Raymond attended the AGM in person, and Mr. Li Yubao, Ms. Zhang Yaping and Mr. Ng Sai Leung attended the AGM via electronic means/telecommunication facilities.

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 400,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
- (b) There was no share of the Company entitling the holders to attend and abstain from voting in favour of any Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 25 June 2024

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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