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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”) announces that Ms. Jin Dan (金丹) (“**Ms. Jin**”) has been appointed as an executive director of the Company with effect from 23 August 2024.

The biographical details of Ms. Jin are set out below:

**Ms. Jin Dan (金丹)**, aged 43, has over 15 years’ experience in marketing and management. Ms. Jin served as a sales representative in the marketing department of Shenzhen Triple E&M Engineering Co. Ltd.\* (深圳市三重機電工程有限公司) from December 2008 to December 2010; she was later promoted to the marketing manager in January 2011 and marketing director in March 2014. From July 2015 to September 2020, Ms. Jin served as the vice president and general manager of the marketing department in Guozhong Xinghe Bio-Pharmaceutical Technology Co. Ltd.\* (國眾興合生物醫藥科技有限公司). Ms. Jin has served as a vice president of Hubei Provincial Association for Food Safety\* (湖北省食品安全協會) since October 2020.

Ms. Jin entered into a service contract with the Company for an initial term of three years commencing from 23 August 2024. The service contract may be terminated in accordance with the provisions therein by either party giving to the other not less than two months’ prior written notice. Pursuant to the articles of association of the Company, Ms. Jin is subject to retirement by rotation and is eligible for re-election. Ms. Jin will be entitled to Director’s fee of HK\$50,000 per annum which is determined with reference to her experience and responsibilities with the Company, the prevailing market conditions and the terms of the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Jin (i) does not have any other interest in the shares or underlying shares of the Company or of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other positions in the Company or its subsidiaries; (iii) does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years. Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) nor are there other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Jin.

The Board would like to take this opportunity to express its warm welcome to Ms. Jin for joining the Board.

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

Hong Kong, 23 August 2024

*As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping, Ms. Shi Dongying and Ms. Jin Dan; 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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\* *For identification purpose only*