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裕豐昌控股有限公司

**YUFENGCHANG HOLDINGS LIMITED**

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

**(Stock Code: 8631)**

## **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of Yufengchang Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “Yufengchang Holdings Limited” to “Sun Kong Holdings Limited” and its dual foreign name in Chinese from “裕豐昌控股有限公司” to “申港控股有限公司” (the “**Proposed Change of Company Name**”).

## **CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name is subject to the following conditions:

- (1) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (2) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Change Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing and registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance. In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the English and Chinese stock short names of the Company for trading in the shares of the Company (the “**Shares**”) on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

## **EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name will not, of itself, affect any rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the Proposed Change of Company Name has become effective, any new issue of share certificate will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

## **REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME**

As disclosed in the announcement dated 26 November 2025 issued by the Company, Mr. Wang Xinlong, Yufengchang International Holdings Company Limited and Hong Kong Yufengchang Co., Limited ceased to be the controlling shareholders of the Company.

The Board considers that the Proposed Change of Company Name will allow the Company to revert to its original brand identity. This restoration is intended to leverage the Company's established historical brand equity and market recognition, while formally dissociating the Group from the "Yufengchang" name and its associated former management.

In addition, the Board believes that re-adopting the original name will effectively mitigate public confusion arising from recent negative media coverage concerning Shaanxi Yufengchang Chain Catering Management Co., Ltd.\* (陝西裕豐昌連鎖餐飲管理有限公司), which the Group maintains no equity interest in, or control over, its operations. For details, please refer to the announcement published by the Company on 2 January 2026.

Accordingly, by returning to its former name, the Company reaffirms its independent legal standing and provides a stable corporate platform for its core business, and the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## GENERAL

A special resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further details of the Proposed Change of Company Name together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable. Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Proposed Change of Company Name, and the new stock short names of the Company under which the Shares will be traded on the Stock Exchange as and when appropriate.

By order of the Board  
**Yufengchang Holdings Limited**  
**Law Ming Yik**  
*Chairman and executive Director*

Hong Kong, 2 January 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. LAW Ming Yik (Chairman) and Mr. LEUNG Chuek Wai (Chief Executive Officer); and the independent non-executive Directors of the Company are Mr. WONG Ka Chun Matthew, Mr. CHAN Ting Fung and Ms. MAK Suet Man.*

*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 in this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.skhl.com.hk](http://www.skhl.com.hk).*