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**Ye Xing Group Holdings Limited**  
**燁星集團控股有限公司**

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

**(Stock Code: 1941)**

**COMPLETION OF TRAINING OF DIRECTORS**

Reference is made to the Statement of Disciplinary Action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 12 March 2026 in relation to, among others, the disciplinary action taken by the Stock Exchange against Ye Xing Group Holdings Limited (the “**Company**”) and Ms. Wu Guoqing and Mr. Zhao Weihao, two executive directors of the Company referred to in the Statement (the “**Relevant Directors**”) in respect of the breaches of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As stated in the Statement, the Stock Exchange has directed the Relevant Directors, to attend 24 hours of training on regulatory and legal topics and Listing Rule compliance, including (i) directors’ duties; (ii) the Corporate Governance Code; and (iii) Chapters 13, 14 and 14A of the Listing Rules.

The Company confirms that all the Relevant Directors have completed the requisite training and fully complied with the training requirement as stated in the Statement. Written certification of full compliance with the Stock Exchange’s direction has been provided to the Stock Exchange confirming the completion of the training by all the Relevant Directors.

By Order of the Board  
**Ye Xing Group Holdings Limited**  
**Wu Guoqing**  
*Chairman and executive Director*

Hong Kong, 22 June 2026

*As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.*