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**Jiyi Holdings Limited**  
**集一控股有限公司**

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

**(Stock Code: 1495)**

## **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of the Company dated 11 November 2020 in relation of the change of auditor (“Announcement”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

Moore Stephens is satisfied with relevant client acceptance procedures and accepted the Company as its client. The Board resolved that Moore Stephens be appointed as the auditor of the Company to fill in the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company, with effect from 12 November 2020.

By order of the Board  
**Jiyi Holdings Limited**  
**Hou Wei**  
*Chairlady*

Hong Kong, 12 November 2020

*As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive director of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.*