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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)

CHANGE OF AUDITOR

This announcement is made by Ji Yi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company hereby announces that Moore Stephens CPA Limited (“**Moore Stephens**”) has resigned as the auditor of the Company with effect from 3 January 2022 as the Company and Moore Stephens could not reach an agreement on the audit fee for the financial year ended 31 December 2021.

Moore Stephens has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders of the Company. Both the Board and the Audit Committee of the Company confirm that there is no disagreement between the Company and Moore Stephens except for the audit fee for the financial year ended 31 December 2021 and that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 31 December 2021.

The Board would like to take the opportunity to thank Moore Stephens for its professional services provided to the Company in the last year.

PROPOSED APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has proposed to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan Woods**”) as the auditor of the Company to fill the casual vacancy following the resignation of Moore Stephens and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By order of the Board
Jiyi Holdings Limited
Hou Wei
Chairlady

Hong Kong, 3 January 2022

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.