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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1495)

SUPPLEMENTAL ANNOUNCEMENT – INSIDE INFORMATION AND POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Jiyi Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Reference is made to the announcement of the Company dated 22 March 2024 in relation to, amongst other things, the Waiver (the "**Announcement**"). Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcement.

WAIVER AND POSSIBLE SUSPENSION OF TRADING

As at the date of this announcement, with respect to the Waiver, the Company has withdrawn the application for Waiver.

Accordingly, pursuant to Rules 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is anticipated to be suspended with effect from 9:00 a.m. on Monday, 2 April 2024 pending the publication of the 2023 Annual Results by the Company.

Further announcement(s) in relation to the timetable of (i) the publication of the 2023 Annual Results; (ii) the despatch of the Annual Report; and (iii) the date of the Board meeting will be made by the Company as and when appropriate in accordance with the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when they deal or contemplate to deal in the shares of the Company.

By order of the Board Jiyi Holdings Limited Hou Wei Chairlady

Hong Kong, 25 March 2024

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. Hou Lianchang, Mr. Chen Zenghua and Mr. Wong Yee Nok Enoch are the independent non-executive directors of the Company.