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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

SUSPENSION OF TRADING

References are made to the announcements of Jiyi Holdings Limited (the “**Company**”) dated 22 March 2024 and 25 March 2024 (the “**Announcements**”) regarding, among other things, delay in publication of its annual results for the year ended 31 December 2023 (the “**2023 Annual Results**”). Unless otherwise defined herein, capitalised terms used herein shall have the meaning ascribed to them in the Announcements.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024, pending the publication of the 2023 Annual Results by the Company.

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, 2 April 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 and Mr. Chen Zenghua are the independent non-executive directors of the Company.