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NAYUKI

Nayuki Holdings Limited

奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

VOLUNTARY ANNOUNCEMENT IN RELATION TO CERTAIN PRESS ARTICLES

This announcement is made by Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted that certain press articles (the “**Press Articles**”) were published on 2 August 2021 and 3 August 2021 concerning, among others, the food safety of the products in two *Nayuki* teahouses in Beijing and certain food safety assessment conducted by the relevant government authorities in *Nayuki* teahouses in the Guangdong Province.

The Board wishes to emphasize that the Group is committed to food safety and product quality requirements in its day-to-day business operation. Immediately after becoming aware of the publication of the Press Articles and the food safety assessment conducted by the relevant government authorities, the Company has established a special task force to investigate the matters raised in the Press Articles. The said two *Nayuki* teahouses in Beijing involved have suspended operations immediately to enable the Group to conduct full investigation. To further ensure food safety and to avoid recurrence of the incidents, the Company will, among others, (i) increase the frequency of engaging external service provider to sanitize the said two *Nayuki* teahouses in Beijing; and (ii) further enhance the Group's automated in-store operation including in-store inventory management system to accurately tracks and intelligently analyzes inventory levels and the valid periods of major ingredients to ensure that the in-store staff would strictly adhere to and implement the Group's quality control policies and procedures for food safety and product quality.

The Board wishes to inform the shareholders of the Company and potential investors that as at the date of this announcement, the Company has not been subject to any administrative fine, penalties or enforcement actions from the relevant government authorities in the PRC arising from the matters referred in the Press Articles. While a fully standardized process for food preparation that ensures food safety and product quality requirements is in place throughout the Group's teahouse network, the Group has invited the relevant government authorities to conduct inspections on the said two *Nayuki* teahouses in Beijing to ensure their compliance with the applicable food safety requirements.

In view of the above and to the best of the Directors' knowledge after making reasonable enquiries, the Directors are of the view that the matters referred in the Press Articles would not have any material adverse effect on the operations and financial conditions of the Group.

Shareholders of the Company and potential investors are advised to exercise caution in dealing with the securities of the Company.

By the order of the Board
Nayuki Holdings Limited
Mr. ZHAO Lin
Chairman

Shenzhen, 4 August 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. ZHAO Lin, Ms. PENG Xin and Mr. DENG Bin as executive Directors; Mr. PAN Pan, Mr. SHAO Gang and Mr. WONG Tak-wai as non-executive Directors; and Mr. CHEN Qunsheng, Mr. LIU Yiwei and Ms. ZHANG Rui as independent non-executive Directors.