

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**INDICATIVE ANNOUNCEMENT ON RELEVANT PRECAUTIONS
FOR ATTENDING THE 2021 ANNUAL GENERAL MEETING
DURING THE EPIDEMIC PREVENTION AND
CONTROL PERIOD**

References are made to the notice (the “**Notice**”), circular (the “**Circular**”) and form of proxy (the “**Proxy Form**”) of 2021 annual general meeting (the “**AGM**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**” or “**We**”) dated April 22, 2022. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM is proposed to be held at the Supreme Conference Room, 3311, 3F, Building 3, Huangguan Science Park (the “**Park**”), Chegongmiao Industrial Zone, Futian, Shenzhen, PRC on Wednesday, June 22, 2022 at 3:00 p.m. **The Company has received a notice from the Park’s management authority that due to the change in the situation of the COVID-19 epidemic in Shenzhen, a proof of a negative nucleic acid test result within 24 hours is required when entering the Park on the date of the AGM. Shareholders and/or their proxies who are unable to issue these proofs will be denied entry to the AGM venue.**

For the avoidance of doubt, according to the Notice, the Shareholders¹ shall complete and return Proxy Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. If the Proxy Form is not returned as required, you will not be able to attend or vote at the AGM. If in doubt, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisers.

The Company will strictly follow the epidemic containment requirements of relevant government departments and take epidemic prevention and control measures for the Shareholders and/or their proxies attending the AGM under the guidance and supervision of relevant government departments. In view of the situation and the policies of prevention and control of COVID-19 may change from time to time, Shareholders and/or their proxies who wish to attend the AGM on-site, are advised to pay attention to the latest local requirements regarding the epidemic prevention and control.

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

Shenzhen, June 21, 2022

As at the date of this announcement, the Board of the Company comprises Mr. ZHAO Lin, Ms. PENG Xin and Mr. DENG Bin as executive directors; Mr. PAN Pan 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.

¹ If you are a registered shareholder holding paper stock of the Company, you may still attend the AGM in person.