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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 31, 2022 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2022 and its publication, the payment of an interim dividend, if any, and transacting any other businesses.

By order of the Board  
**Nayuki Holdings Limited**  
**ZHAO Lin**  
*Chairman*

Shenzhen, August 19, 2022

*As at the date of this announcement, the Board 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.*