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途屹控股

**TU YI HOLDING COMPANY LIMITED**

途屹控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(stock code: 1701)**

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tu Yi Holding Company Limited (the “**Company**”) announces that, with effect from 8 May 2023, Mr. Zheng Cheng (“**Mr. Zheng**”) has resigned as an independent non-executive Director and the member of the nomination committee of the Company due to his intention to pursue other business opportunities. Mr. Zheng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to take this opportunity to acknowledge the invaluable contributions of Mr. Zheng to the Company during his tenure of office.

By order of the Board  
**Tu Yi Holding Company Limited**  
**Yu Dingxin**  
*Chairman and executive Director*

The People’s Republic of China, 8 May 2023

*As at the date of this announcement, the Board comprises four executive Directors: Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin and three independent non-executive Directors: Mr. Zhao Jianbo, Ms. Zhou Li and Mr. Ying Luming.*

*In this announcement, if there is any inconsistency between the Chinese names of certain items and their English translations, the Chinese names shall prevail. The English translation of names or any descriptions in Chinese which are marked with “\*” is for identification purpose only.*