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Jiyi Holdings Limited
集一控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 912, 9/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong on Thursday, 31 August 2023 for the purposes of, among other things, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication; (ii) considering the payment of an interim dividend, if any; and (iii) transact any other business, if any.

By order of the Board
Jiyi Holdings Limited
Hou Wei
Chairlady

Hong Kong, 14 August 2023

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. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.