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Nayuki Holdings Limited
奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**” or “**we**” or “**us**”) hereby announces that Mr. Pan Pan (“**Mr. Pan**”) has resigned as non-executive Director due to other work arrangements with effect from December 22, 2023.

Mr. Pan has confirmed that he has no disagreement with the Board in any respect and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pan for his valuable contribution to the Company during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Wei Guoxing (“**Mr. Wei**”) has been appointed as a non-executive Director with effect from December 22, 2023.

The biographical information of Mr. Wei is set out below:

Mr. Wei Guoxing (魏國興), aged 36, has over 10 years of experience in private equity investment, venture capital and investment management. Mr. Wei has been working at Shenzhen Tian Tu Capital Management Center (Limited Partnership) (深圳天圖資本管理中心(有限合夥)) (“**Shenzhen Tian Tu**”), a limited partnership ultimately controlled by Tian Tu Capital Co., Ltd. (深圳市天圖投資管理股份有限公司), a joint stock company incorporated in the People’s Republic of China whose H shares are listed on the Stock Exchange (stock code: 1973.HK) since September 2012. Mr. Wei previously acted as the investment manager and managing director of Shenzhen Tian Tu, and currently acting as the partner and a member of the venture capital investment committee of Shenzhen Tian Tu.

Mr. Wei obtained his bachelor’s degrees in biology and economics from Peking University in 2009. In 2012, Mr. Wei obtained a master’s degree in management from Peking University and a master’s degree in finance from the University of Hong Kong.

The Company and Mr. Wei will enter into a service contract for an initial term of three years, commencing from December 22, 2023, which may be renewed upon expiration if agreed by the parties. The service contract may be terminated by one month’s notice in writing or payment in lieu of notice. Pursuant to service contract between the Company and Mr. Wei, Mr. Wei will not receive any Director’s remuneration from the Company. Such arrangement was determined with recommendation from the remuneration committee of the Company, having taken into account of Mr. Wei’s duties and responsibilities with the Company and prevailing market condition. In accordance with the Company’s articles of association, Mr. Wei will hold office until the next annual general meeting of the Company and is eligible for re-election of that meeting.

Save as disclosed above, Mr. Wei has confirmed that he (i) does not hold any other position with the Company or its subsidiaries nor has any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange; and (iv) there is no matter concerning the appointment of Mr. Wei that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

As at the date of this announcement, Mr. Wei is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board would like to take this opportunity to extend its warmest welcome to Mr. Wei.

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

Shenzhen, December 22, 2023

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. WEI Guoxing and Mr. WONG Tak-wai as non-executive directors; and Mr. LIU Yiwei, Ms. ZHANG Rui and Mr. Xie Yongming as independent non-executive directors.