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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Wong has been appointed as an independent non-executive director of the Company with effect from 23 February 2024.

This board of the directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wong Yee Nok Enoch (“**Mr. Wong**”) has been appointed as an independent non-executive director and the member of the Audit Committee of the Company with effect from 23 February 2024 (the “**Appointment Date**”).

Mr. Wong, aged 35, currently serves as the Project Director and Engineer at Milton Construction Engineering Limited. He is a seasoned professional in the field of construction engineering with over 10 years of experience and a wealth of qualifications. In recent years, Mr. Wong has been involved in leading various engineering projects in Hong Kong, including but not limited to the construction of the main block building of TVB City, the reconstruction of Hong Kong International Airport, the construction of private villas, and the development of commercial and residential buildings.

Mr. Wong’s professional achievements and contributions to the industry have received wide recognition. He is a member of many architecture and construction engineering associations, including the Chartered Institution of Civil Engineering Surveyors (CICES) in the UK, the Hong Kong Institute of Construction Managers (HKICM) Safety, Health and Environment Committee, the Hong Kong Engineering Society Promote Division (AES) Youth Committee, the Hong Kong branch of the Chartered Institution of Water and Environmental Management in the UK, the Hong Kong Fiji Chamber of Commerce, the Hong Kong ASEAN International Economic and Trade Chamber as President, the Hong Kong Institute of Planning Engineers, the Hong Kong Licensed Plumbing Professionals Institute Youth Affairs Committee as Chairman, the Hong Kong Registered Contractors Association Committee, and an Honorary Advisor of the Hong Kong Institute of Environmentalists.

In addition to his professional achievements, Mr. Wong holds various honorary positions in society. These include serving as an HKCPPCC member of the Nanning Province, Wuming County, a member of Malta’s Order of St. John, President of the Lions Club Diamond Hong Kong, the Honorary President of the Fire Safety Ambassador (Tai Po District), a member of the Hong Kong Youth Association of the Chinese People's Political Consultative Conference, the Honorary Chairman of the Chai Wan District Community Welfare Association, and a member of the New Territories 1538 Scout Troop Committee.

Mr. Wong holds a Bachelor of Business Administration degree in Logistics and Marketing from Curtin University.

Save as disclosed above, Mr. Wong has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Wong does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Wong does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Wong has entered into a service agreement with the Company for a term of three years commencing from the Appointment Date. Mr. Wong is entitled to a fixed remuneration of HK\$10,000 per calendar month which is determined with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation. Mr. Wong is subject to retirement by rotation and re-election at the annual general meeting in accordance with the articles of association of the Company.

Mr. Wong confirmed that he has satisfied all factors set out in Rule 3.13 of the Listing Rules in assessing his independence.

Save as disclosed herein, there are no other matters concerning Mr. Wong's appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Wong in joining the Company.

By order of the Board  
**Jiyi Holdings Limited**  
**Hou Wei**  
*Chairlady*

Hong Kong, 23 February 2024

*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. Hou Lianchang, Mr. Chen Zenghua and Mr. Wong Yee Nok Enoch are the independent non-executive directors of the Company.*