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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)**

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

Mr. Wong Yee Nok Enoch has resigned as independent non-executive director of the Company with effect from 25 March 2024.

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

The board of the directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) wishes to announce that Mr. Wong Yee Nok Enoch (“**Mr. Wong**”), has tendered his resignation as an independent non-executive director of the Company with effect from 25 March 2024 to devote more time to his other business engagements.

Following Mr. Wong’s resignation, he has also ceased to be the member of the Audit Committee of the Company with effect from 25 March 2024. Mr. Wong has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his valuable contributions to the Company during his tenure of office as the independent non-executive director.

The Board noted that, following the above resignation, the Company has two independent non-executive directors and two audit committee members. The number of independent non-executive director falls below the minimum number as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the number of the audit committee members also falls below the minimum number as required under Rule 3.21 of the Listing Rules. Further, the number of independent non-executive director falls below one-third of the Board members as required under Rule 3.10A of the Listing Rules.

The Company will endeavour to seek a suitable candidate to fill the vacancy of the independent non-executive director and the member of the Audit Committee as soon as possible and within three-months from the date of Mr. Wong's resignation pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 25 March 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 and Mr. Chen Zenghua are the independent non-executive directors of the Company.*