

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Jiyi Holdings Limited**

**集一控股有限公司**

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

**(Stock Code: 1495)**

**(I) RESIGNATION OF CHIEF FINANCIAL OFFICER**  
**(II) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiyi Holdings Limited (the “**Company**”) hereby announces that Ms. Chong Wai Shan (“**Ms. Chong**”) has resigned as chief financial officer (“**CFO**”) of the Company. Furthermore, Ms. Chong has also resigned from her role as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 14 May 2024 due to her pursuing of other career opportunities.

Ms. Chong has confirmed with the Board that she has no disagreement with the Board and there are no matters regarding her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Lo Wai Siu (“**Mr. Lo**”) has been appointed as (i) the Company Secretary; (ii) the Authorised Representative under the Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance with effect from 14 May 2024.

Mr. Lo is responsible for the financial and audit management, corporate finance, investment management, investor relations, administration and company secretarial matters of the Group. Mr. Lo holds a bachelor’s degree in business administration in accountancy and management information systems from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo has extensive experience and knowledge in the areas of financial markets, corporate and management accounting, investment management and auditing. Prior to joining the Group, he worked in the audit and assurance department of PricewaterhouseCoopers Hong Kong, and later he served key managerial roles in the regional finance department (Asia Pacific region) of two multinational asset management companies, and he served as vice president of the investment management department of a financial group. He joined the Company on 18 February 2019 and was appointed as the CFO, the Company Secretary, the Authorised Representative under the Listing Rules

and the Authorised Representative under the Companies Ordinance, until his resignation from those roles on 29 December 2023.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chong for her valuable contribution to the Group during her tenure of office and welcome Mr. Lo for re-joining the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until the Company publishes its annual result for the year ended 31 December 2023 and to the satisfaction of the Stock Exchange that, among others, the Company is able to comply with Rule 13.50 of the Listing Rules.

**The Shareholders and potential investors of the Company should exercise caution when dealing in the Shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).**

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

Hong Kong, 14 May 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.*