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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 Friday, 28 June 2024 for the purposes of, among other things, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

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, 13 June 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.