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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1495)

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of Jiyi Holdings Limited (the “**Company**”) hereby announces that Mr. Lo Wai Siu (“**Mr. Lo**”) has resigned 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 Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 24 June 2024 due to his pursuing of other career opportunities.

Mr. Lo 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 or the Stock Exchange.

The Board is pleased to announce that Ms. Liu Yulan (“**Ms. Liu**”) has been appointed as (i) the Chief Financial Officer (the “**CFO**”), (ii) the Company Secretary; (iii) the Authorised Representative under the Listing Rules; and (iv) the Authorised Representative under the Companies Ordinance with effect from 24 June 2024.

Ms. Liu, aged 40, is primarily responsible for overseeing all aspects of the Group's operations, including financial and audit management, corporate finance, investment management, investor relations, administration and company secretarial matters. She obtained an executive MBA degree from Xiamen University and is a certified public accountant in the People's Republic of China (the “**PRC**”).

Ms. Liu has extensive experience and knowledge in compliance monitoring and auditing, corporate and management accounting, internal control, corporate governance, capital markets, and listing project operations. Prior to joining the Group, she worked in the audit department of PricewaterhouseCoopers for nearly nine and a half years, and was also the chief financial officer and company secretary of a number of PRC enterprises planning to list on the A-share market in the PRC or Nasdaq in the USA. Ms. Liu recently owned shares of a private trading group company established in the PRC and served as its

controlling shareholder and legal representative, and as an independent non-executive director and a member of the remuneration committee of Greater Bay Area Dynamic Growth Holding Limited, a company listed on the main board of the Stock Exchange (Stock code: 1189).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his valuable contribution to the Group during his tenure of office and welcome Ms. Liu for 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, 24 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, Mr. Chen Zenghua and Ms. Chen Tao are the independent non-executive directors of the Company.