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Nayuki Holdings Limited
奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

**CHANGE OF COMPANY SECRETARY, PROCESS AGENT
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ho Yin Kwan (何燕群) (“**Ms. Ho**”) has resigned from her positions as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”); and (iii) an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) with effect from July 1, 2024. Ms. Ho has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Ho, Ms. Shi Chao (史超) (“**Ms. Shi**”), the other Joint Company Secretary, will act as the sole company secretary of the Company. Ms. Shi has also been appointed as an Authorized Representative with effect from July 1, 2024 and will perform, together with Mr. Zhao Lin (趙林) (the chairman of the Board (the “**Chairman**”), an executive director of the Company and the other Authorized Representative), the duty of Authorized Representative under Rule 3.05 of the Listing Rules.

From the listing of the shares of the Company on the Stock Exchange on June 30, 2021 (the “**Listing Date**”), Ms. Shi has performed her duty as the Joint Company Secretary with the assistance of Ms. Lau Jeanie (劉准羽) (“**Ms. Lau**”), acting as the other Joint Company Secretary. On June 22, 2022, due to the resignation of Ms. Lau, the Company appointed Ms. Ho in replacement of Ms. Lau. Both Ms. Lau and Ms. Ho satisfy the requirements of Rules 3.28 and 8.17 of the Listing Rules. During the three-year period from the Listing Date, Ms. Shi has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently. The Stock Exchange has also confirmed that Ms. Shi is qualified to act as the company secretary of the Company under Rule 3.28 and 8.17 of the Listing Rules.

The Board further announces that Ms. Yung Mei Yee (翁美儀) (“**Ms. Yung**”) has been appointed as the Process Agent.

The biographical details of Ms. Shi and Ms. Yung are set out below:

Ms. Shi Chao (史超) was appointed as one of the joint company secretaries of the Company on February 5, 2021. Ms. Shi joined the Group in January 2019 and has served as the deputy director of corporate finance and legal department. Ms. Shi worked at Baoneng Department Store Limited (寶能百貨零售有限公司) from November 2017 to January 2019, where she lastly served as the senior legal manager. Ms. Shi worked at Wal-Mart (China) Investment Co., Ltd. (沃爾瑪(中國)投資有限公司) from February 2014 to November 2017, where she lastly served as the legal consultant.

Ms. Shi received a bachelor’s degree in law and economics from Minzu University of China (中央民族大學) in July 2007 and a master’s degree in economic law from Minzu University of China in July 2012. Ms. Shi also received a postgraduate diploma in international and European law from Université Jean Moulin Lyon 3 in March 2012. Ms. Shi passed the National Judicial Examination (國家司法考試) in the PRC and obtained her legal professional qualification in March 2010. Ms. Shi also received the Certification of Fund Practice Qualification (基金從業資格證書) from the Asset Management Association of China (中國證券投資基金業協會) in July 2017.

Ms. Yung Mei Yee (翁美儀) is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. She has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Stock Exchange. She is currently the company secretary or joint company secretary of a few listed companies on the Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor's degree of arts in accountancy and a master's degree of arts in language and law from the City University of Hong Kong, and a bachelor's degree of laws from the University of London.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Ms. Shi and Ms. Yung on their new appointments.

By order of the Board
Nayuki Holdings Limited
Mr. ZHAO Lin
Chairman

Shenzhen, July 1, 2024

As at the date of this announcement, the Board comprises Mr. ZHAO Lin, Ms. PENG Xin and Mr. DENG Bin as executive directors; Mr. WEI Guoxing and Mr. MA Yanjun as non-executive directors; and Mr. LIU Yiwei, Ms. ZHANG Rui and Mr. XIE Yongming as independent non-executive directors.