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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Yuen Wai Keung (“**Mr. Yuen**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”) with effect from 30 July 2024 due to his pursuing of other career opportunities.

Mr. Yuen confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that, following the resignation of Mr. Yuen, Mr. Wong Chi Kong (“**Mr. Wong**”) has been appointed as (i) the Company Secretary; and (ii) an Authorised Representative under the Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance with effect from 31 July 2024.

Mr. Wong has over seven years of experience in the field of compliance, auditing, accounting and corporate finance. Mr. Wong obtained a Bachelor of Business Administration (Honours) from City University of Hong Kong and is a member of The Hong Kong Institute of Certified Public Accountants and the associate of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. He was also the company secretary and authorised representative of (i) Winshine Science Company Limited, the shares of which are listed on the Stock Exchange (stock code: 209) during the period from 31 January 2022 to 19 May 2022; and (ii) Times Universal Group Holdings Limited (stock code: 2310) during the period from 1 August 2022 to 14 June 2024.

The Company would like to take this opportunity to express its appreciation to Mr. Yuen for their valuable contribution to the Company during their tenure of office and would also welcome Mr. Wong on his new appointment.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

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, 31 July 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.*