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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)

FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL REPORT

Reference is made to the announcement (the “**Announcement**”) of Jiyi Holdings Limited (the “**Company**”) dated 28 June 2024 regarding, among others, the delay in publication of annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The publication of the 2023 Annual Report will be further delayed as the Company requires more time to finalise the contents. Based on the current progress of preparation, the Company estimates that the 2023 Annual Report will be published on or before 15 August 2024.

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, 6 August 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.