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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 on Friday, 30 August 2024 for the purposes of, among other things, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; (ii) considering the payment of interim 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 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, 14 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.