Nayuki Holdings Limited
奈雪的茶控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2150)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATION OFFICER

This announcement is made by Nayuki Holdings Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of the Company (together with its subsidiaries, the "**Group**") announces that, Mr. DENG Bin ("**Mr. DENG**") has tendered his resignation as an executive Director and the chief operation officer of the Company, with effect from February 26, 2025 in order to pursue other personal commitments. Upon the resignation of Mr. DENG from the abovementioned positions, he will no longer hold any position within the Group.

Mr. DENG confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. DENG for his valuable contributions to the Company during his tenure of office.

By order of the Board
Nayuki Holdings Limited
ZHAO Lin
Chairman

Shenzhen, February 26, 2025

As at the date of this announcement, the Board of the Company comprises Mr. ZHAO Lin and Ms. PENG Xin 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.