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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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. MA Yanjun (“**Mr. MA**”) has tendered his resignation as a non-executive Director, with effect from April 1, 2025 due to other work arrangements. Upon the resignation of Mr. MA, he will no longer hold any position within the Group.

Mr. MA confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs 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. MA for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Nayuki Holdings Limited**  
**ZHAO Lin**  
*Chairman*

Shenzhen, April 1, 2025

*As at the date of this announcement, the Board of the Company comprises Mr. ZHAO Lin and Ms. PENG Xin as executive directors; and Mr. LIU Yiwei, Ms. ZHANG Rui and Mr. XIE Yongming as independent non-executive directors.*