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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)**

### **CLARIFICATION ANNOUNCEMENT**

References are made to the announcement of Jiyi Holdings Limited dated 31 March 2025 in relation to, among others, the quarterly update on resumption progress (“**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, it is expected that the independent investigation report and the internal control report will be completed in April 2024. Due to the inadvertent oversight, the Board would like to clarify that it is expected that the independent investigation report and the internal control report will be completed in April 2025.

Save as disclosed above, all the information in the Announcement shall remain unchanged.

By order of the Board  
**Jiyi Holdings Limited**  
**Hou Wei**  
*Chairlady*

Hong Kong, 7 April 2025

*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 and Mr. Chen Zenghua are the independent non-executive directors of the Company.*