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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Ms. Shi Chao (史超) (“**Ms. Shi**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from May 17, 2025. Ms. Shi has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Yung Mei Yee (翁美儀) (“**Ms. Yung**”) has been appointed as the Company Secretary and the Authorized Representative with effect from May 17, 2025. Ms. Yung will perform, together with Mr. Zhao Lin (趙林) (the chairman of the Board (the “**Chairman**”), an executive director of the Company and the other Authorized Representative), the duty of Authorized Representative under Rule 3.05 of the Listing Rules.

The biographical details of Ms. Yung are set out below:

Ms. Yung Mei Yee (翁美儀) is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. She has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Stock Exchange. She is currently the company secretary or joint company secretary of a few listed companies on the Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor's degree of arts in accountancy and a master's degree of arts in language and law from the City University of Hong Kong, and a bachelor's degree of laws from the University of London.

Ms. Yung has also been acting as the process agent of the Company in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules with effect from July 1, 2024.

The Board would like to take this opportunity to express its gratitude to Ms. Shi for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Ms. Yung on her new appointment.

By order of the Board
Nayuki Holdings Limited
Mr. ZHAO Lin
Chairman

Shenzhen, May 16, 2025

As at the date of this announcement, the Board 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.