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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)

RESIGNATION OF SHARE REGISTRAR

This announcement is made by Ji Yi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF SHARE REGISTRAR

The Board wishes to announce that Computershare Hong Kong Investor Services Limited has resigned as the Hong Kong Branch Share Registrar and Transfer Office of the Company on 31 October 2024.

The Board noted that, following the resignation of Computershare Hong Kong Investor Services Limited as the Hong Kong Branch Share Registrar and Transfer Office of the Company, the Company does not meet the requirement as set out in Rule 8.16 of the Listing Rules.

The Company will use its best endeavour to seek a suitable candidate to fill the vacancy of the Hong Kong Branch Share Registrar and Transfer Office of the Company. The Company will make further announcement as and when appropriate.

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.

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
Yu Runkun
Chairman and Executive Director

Hong Kong, 20 June 2025

As at the date of this announcement, Mr. Yu Runkun is the executive Director of the Company, and Ms. Zhang Chuwen, Mr. Wei Zhihang and Mr. Chi Shimin are the independent non-executive Directors of the Company.