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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)

SUPPLEMENTAL ANNOUNCEMENT RESIGNATION OF SHARE REGISTRAR

Reference is made to the announcement (the “**Announcement**”) of Ji Yi Holdings Limited (the “**Company**”) dated 20 June 2025 in relation to, among other things, the resignation of Computershare Hong Kong Investor Services Limited as the Hong Kong Branch Share Registrar and Transfer Office of the Company on 31 October 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Until a new share registrar service provider is confirmed, Shareholders with inquiries related to share registration are requested to contact us. The Company will arrange for professional personnel to address these matters.

Contact number: (852) 2857 9208
Business hours: Monday to Friday (10:00 - 17:00), closed on Hong Kong public holidays
Mailing address: Unit 1704, 17/F., Far East Consortium Building, No. 121 Des Voeux Road Central, Hong Kong
Email: investor@jiyiholdings.com

Shareholders of the Company who have any queries about dealing in securities of the Company are advised to obtain appropriate professional advice.

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, 24 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.