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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)

ADDITIONAL RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING

This announcement is made by Jiyi Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 29 August 2024, 9 September 2024 and 1 April 2025 in relation to, among others, resumption guidance and continued suspension of trading (the "**Resumption Guidance**").

On 23 June 2025, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance as part of the Resumption Guidance for the resumption of trading in shares of the Company on the Stock Exchange:

- re-comply with Rule 8.16.

The Stock Exchange stated that the Company must remedy the substantive issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange stated that it may modify the resumption guidance and/or give further guidance as and when appropriate.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its shareholders and potential investors on the progress in complying with the Resumption Guidance.

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, 26 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.