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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 NOMINATION COMMITTEE MEMBER

The board (“**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Nayuki Holdings Limited (the “**Company**”) announces the following changes for the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 27, 2025:

- (i) Mr. Zhao Lin, being an executive Director, chairman of the Board and chief executive officer of the Company, ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Xie Yongming, being an independent non-executive Director, has been re-designated as the chairman of the Nomination Committee; and
- (iii) Ms. Peng Xin, being an executive Director and the general manager of the Company, has been appointed as a member of the Nomination Committee.

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

Shenzhen, June 27, 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.