Nayuki Holdings Limited
奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2150)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Nayuki Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 27, 2025 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2025 and its publication, the payment of an interim dividend, if any, and transacting any other businesses.

By order of the Board
Nayuki Holdings Limited
ZHAO Lin
Chairman

Shenzhen, August 15, 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, Mr. XIE Yongming and Mr. CHANG Lih Hsun as independent non-executive directors.