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Jia Yao Holdings Limited
嘉耀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01626)

CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the "**Board**") of Jia Yao Holdings Limited (the "**Company**") hereby announces that, with effect from 15 December 2025, the headquarters and the principal place of business of the Company in the People's Republic of China will be changed to Suite 6, 19/F., Building F, Nanshan Zhigu Industrial Park, 3157 Shahe West Road, Nanshan District, Shenzhen City, Guangdong Province, China.

The telephone numbers, facsimile numbers and website of the Company remain unchanged.

By order of the Board
Jia Yao Holdings Limited
Yang Yoong An
Chairman and Executive Director

Hong Kong, 15 December 2025

As at the date of this announcement, the Board comprises Mr. Yang Yoong An (Chairman) and Mr. Li Lin as executive Directors, Mr. Yang Fan as non-executive Director and Mr. Gong Jinjun, Mr. Wang Ping and Ms. Guo Wei as independent non-executive Directors.