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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 IN RELATION TO  
(I) APPOINTMENT OF DIRECTORS;  
(II) RESIGNATION OF DIRECTORS;  
(III) RESIGNATION OF CHIEF EXECUTIVE OFFICER;  
(IV) CHANGE OF AUTHORISED REPRESENTATIVE; AND  
(V) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Jiyi Holdings Limited (the “**Company**”) dated 6 June 2025 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.51(2)(g) of the Listing Rules, the Company would like to provide the following additional information in relation to the emoluments of Mr. Yu Runkun, Ms. Zhang Chuwen, Mr. Wei Zhihang and Mr. Chi Shimin in connection with their current positions in the Company.

Mr. Yu Runkun is entitled to a director’s annual remuneration of HK\$240,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Ms. Zhang Chuwen is entitled to a director’s annual remuneration of HK\$120,000. Such emolument has been determined with reference to her qualifications and experience, her duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Mr. Wei Zhihang is entitled to a director’s annual remuneration of HK\$120,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

Mr. Chi Shimin is entitled to a director’s annual remuneration of HK\$120,000. Such emolument has been determined with reference to his qualifications and experience, his duties and responsibilities with the Company, the Company’s remuneration policy and the prevailing market conditions.

## **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. The Company will make further announcement(s) as and when appropriate.

**The 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, 13 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.*