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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Ji Yi Holdings Limited (the “**Company**”) dated 3 September 2025 in relation to the meeting of the board (the “**Board**”) of directors (“**Directors**”) of the Company to be held on Monday, 15 September 2025, for the purposes of, among other matters, (i) approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results Announcement**”) and its publication and considering the recommendation on the payment of a final dividend, if any; and (ii) approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the “**Interim Results Announcement**”) and its publication and considering the recommendation on the payment of an interim dividend, if any.

The Board hereby announces that as additional time is required to finalise the Annual Results Announcement and the Interim Results Announcement, the Board meeting will be re-scheduled to Wednesday, 17 September 2025.

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, 15 September 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.