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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)

APPOINTMENT OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Reference is made to the announcement of Ji Yi Holdings Limited (the “**Company**”) dated 29 September 2025 in relation to the appointment of Hong Kong branch share registrar and transfer office of the Company (the “**Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

On 29 September 2025, the Company announced that it had appointed Union Registrars Limited as its share registrar and transfer office in Hong Kong. At that time, the effective date of the appointment was set to be upon resumption of trading of the shares of the Company (the “**Shares**”) on the Stock Exchange, to allow sufficient time to complete the administrative procedures for the appointment.

The Board now would like to announce that those administrative procedures had been completed on 1 December 2025. Accordingly, the Company and Union Registrars Limited have agreed to bring forward the effective date of the appointment so that Union Registrars Limited will act as the Company’s share registrar and transfer office in Hong Kong with effect from 1 December 2025, instead of upon resumption of trading of the Shares on The Stock Exchange.

The Board hereby announces that with effect from 1 December 2025, the Hong Kong branch share registrar and transfer office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of the Shares should thereafter be lodged with Union Registrars Limited with effect from 1 December 2025. Share certificates uncollected on 28 November 2025 shall be collected from Union Registrars Limited from 1 December 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, 1 December 2025

As at the date of this announcement, Mr. Yu Runkun and Mr. Yang Hui are the executive Directors of the Company, and Ms. Zhang Chuwen, Mr. Wei Zhihang and Mr. Chi Shimin are the independent non-executive Directors of the Company.