

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Jiyi Holdings Limited

集一控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiyi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1405, 14/F., Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong on Wednesday, 31 March 2021 for the purposes of, among other things, (i) considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication; (ii) considering the payment of a final dividend, if any; and (iii) transact any other business, if any.

By order of the Board
Jiyi Holdings Limited
Hou Wei
Chairlady

Hong Kong, 12 March 2021

As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive director of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.