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NAYUKI

Nayuki Holdings Limited
奈雪的茶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2150)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, March 29, 2022, for the purposes of considering and approving, among other matters, (1) the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended December 31, 2021; (2) the publication of the annual results of the Group for the year ended December 31, 2021; and (3) the recommendation on the payment of a final dividend for the year ended December 31, 2021, if any.

By order of the Board
Nayuki Holdings Limited
ZHAO Lin
Chairman

Shenzhen, the PRC, March 15, 2022

As at the date of this announcement, the Board of the Company comprises Mr. ZHAO Lin, Ms. PENG Xin and Mr. DENG Bin as executive directors; Mr. PAN Pan and Mr. WONG Tak-wai as non-executive directors; and Mr. CHEN Qunsheng, Mr. LIU Yiwei and Ms. ZHANG Rui as independent non-executive directors.