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**Nayuki Holdings Limited**  
**奈雪的茶控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2150)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**First Circular**”) of Nayuki Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**First Notice**”) of the Company dated April 24, 2023, by which the Company convened an annual general meeting to be held at Supreme Conference Room, 3311, 3F, Building 3, Huangguan Science Park, Chegongmiao Industrial Zone, Futian, Shenzhen, PRC on June 21, 2023 at 3:00 p.m. (the “**AGM**”). This supplemental notice shall be read together with the First Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** in addition to the resolutions contained in the First Notice, the following supplementary resolution be put forward to the shareholders of the Company for the purpose of considering and, if thought fit, passing the following resolution:

2(v) To re-elect Ms. Peng Xin as executive Director.

As explained in the supplemental circular dated June 2, 2023 (the “**Supplemental Circular**”), resolution no. 2(ii) is withdrawn following the resignation of Mr. Chen Qunsheng as independent non-executive Director of the Company.

By order of the Board  
**Nayuki Holdings Limited**  
**Mr. Zhao Lin**  
*Chairman*

Shenzhen, the PRC, June 2, 2023

*As at the date of this notice, the Board of Directors of the Company comprises Mr. Zhao Lin as Chairman and an Executive Director, Ms. Peng Xin and Mr. Deng Bin as Executive Directors, Mr. Pan Pan and Mr. Wong Tak-wai as Non-executive Directors, and Mr. Liu Yiwei and Ms. Zhang Rui as Independent Non-executive Directors.*

*Notes:*

1. A supplemental proxy form (the “**Second Proxy Form**”) for the above resolution no. 2(v) is enclosed with the Supplemental Circular together with this supplemental notice of the AGM. In order to be valid, the completed Second Proxy Form should be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the Second Proxy Form shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the Second Proxy Form shall be deemed to be revoked.
2. If you have already validly appointed proxy/proxies under the First Proxy Form (as defined in the Supplemental Circular) to attend and act on your behalf at the AGM but have not completed and returned the Second Proxy Form, your proxy/proxies will have the right to vote on resolution no. 2(v) set out in this supplemental notice at his/her discretion. If you do not duly complete and deliver the first form of proxy for the AGM but have duly completed and delivered Second proxy form and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at the discretion on the resolutions set out in the First Notice. If the proxy/proxies being appointed to attend the AGM under the Second Proxy Form is different from the proxy/proxies appointed under the First Proxy Form and both proxies attend the AGM, only the proxy/proxies validly appointed under the First Proxy Form shall be deemed to have the right to attend and vote at the AGM.
3. Please refer to the First Notice and the First Circular for details in respect of the other resolutions to be transacted at the AGM, eligibility for attending the AGM, appointment of proxy, registration procedures, closure of register of members and other relevant matters.