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**儒意控股**  
RUYI HOLDINGS

**China Ruyi Holdings Limited**

**中國儒意控股有限公司**

*(a company incorporated in Bermuda with limited liability)*

**(Stock Code: 136)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of China Ruyi Holdings Limited (the “**Company**”) dated 8 November 2024 in relation to the revision of the Existing 2024 Receivable Annual Cap and the Existing 2025 Receivable Annual Cap for continuing connected transactions in relation to the 2023 Game Cooperation Framework Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things: (i) further details of the Revised 2024 Receivable Annual Cap and the Revised 2025 Receivable Annual Cap; (ii) the recommendations of the Independent Board Committee; (iii) the advice of the Independent Financial Adviser; and (iv) notice of the SGM, was expected to be despatched to the Shareholders on or before 28 November 2024.

As additional time is required to prepare and finalize certain information to be included in the Circular, the Company expects that the Circular shall be despatched on or before 29 November 2024.

By order of the Board  
**China Ruyi Holdings Limited**  
**Ke Liming**  
*Chairman*

Hong Kong, 27 November 2024

*As at the date of this announcement, the Executive Directors of the Company are Mr. Ke Liming and Mr. Zhang Qiang; the Non-Executive Director of the Company is Mr. Yang Ming; and the Independent Non-Executive Directors of the Company are Mr. Chau Shing Yim, David, Mr. Nie Zhixin, Mr. Chen Haiquan and Professor Shi Zhuomin.*