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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)**

**CHANGE OF**

**(1) PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA  
AND**

**(2) HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

**(1) CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of China Ruyi Holdings Limited (the “**Company**”) announces that with effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street  
Hamilton HM11  
Bermuda

**(2) CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that with effect from 1 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 2 January 2025 onwards.

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

Hong Kong, 30 December 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.*