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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Nayuki Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, March 27, 2025 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, the recommendation on the payment of a final dividend, if any, and transacting any other businesses.

By the order of the Board
Nayuki Holdings Limited
ZHAO Lin
Chairman

Shenzhen, March 17, 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Lin and Ms. PENG Xin as executive directors; Mr. MA Yanjun as non-executive director; and Mr. LIU Yiwei, Ms. ZHANG Rui and Mr. XIE Yongming as independent non-executive directors.