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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Ruyi Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication.

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

Hong Kong, 19 March 2025

*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.*