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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)**

**ANNOUNCEMENT ON CHANGE OF VENUE OF  
THE SPECIAL GENERAL MEETING  
TO BE HELD ON 29 APRIL 2022**

**CHANGE OF VENUE OF SGM**

Reference is made to the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of China Ruyi Holdings Limited (the “**Company**”) and the form of proxy (the “**Proxy Form**”) each published on 12 April 2022, regarding, *inter alia*, the special general meeting of the Company to be held on Friday, 29 April 2022 at 4:00 p.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

Due to the epidemic controlling measures recently implemented in Beijing, the PRC, in view of the ongoing Coronavirus Disease 2019 (COVID-19) epidemic situation, the Board hereby announces that the venue of the SGM will be changed to 23/F, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong.

Save for the change of venue of the SGM, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the SGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**PRECAUTIONARY MEASURES AT THE SGM**

The health of our Shareholders, staff and stakeholders is of paramount importance to us. In view of the ongoing Coronavirus Disease 2019 (COVID-19) pandemic, the Company will implement the following

precautionary measures at the SGM to protect attending Shareholders, staff and stakeholders from the risk of infection, including:

- (i) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue or be required to leave the meeting venue.
- (ii) Each attendee must wear a surgical face mask at all times inside the meeting venue and to maintain appropriate social distancing.
- (iii) No refreshment will be served, and there will be no corporate gift.
- (iv) All participants at the SGM meeting venue must scan the “*LeaveHomeSafe*” venue QR code and comply with the requirements of the Vaccine Pass Direction prior to entry to the venue.
- (v) Seating at the SGM meeting venue will be arranged so as to allow for appropriate social distancing and spacing between seats and comply with the relevant laws and regulations.
- (vi) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong government and/or regulatory authorities, or as considered appropriate in light of the development of the Coronavirus Disease 2019 (COVID-19) pandemic.

To enable Shareholders of the Company to participate in the SGM and to speak and observe in relation to the resolution(s) to be resolved at the SGM, Shareholders not attending the SGM in person may join a live streaming webcast of the SGM where they can both speak and see during the discussion session at the SGM via Zoom at zoom link address. Shareholders that intend to participate in the SGM via Zoom, you will need to register by sending an email to the share registrar at [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or via telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) by providing personal particulars as follows:

- (i) full name;
- (ii) registered Address;
- (iii) number of Shares held;
- (iv) contact Telephone Number; and
- (v) email Address,

no later than 4:00 p.m. on 27 April 2022 (being not less than 2 business days before the date appointed for holding the SGM) to enable the Company to verify the Shareholders’ status.

Authenticated Shareholders will receive an email confirmation by Thursday, 28 April 2022 which contains a link to join the live streaming webcast of the SGM. Shareholders MUST NOT forward the link to other persons who are not the Shareholders and who are not entitled to attend the SGM. If you are a non-registered Shareholder, you should contact your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (as the case may be) and instruct the Intermediary to appoint you as proxy or corporate representative to view and listen via live streaming webcast at the SGM and in doing so, you will be asked to provide your email address. Details regarding the live streaming webcast including the login details will be emailed to you by the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited.

Shareholders should note that viewing the live streaming webcast of the SGM via Zoom will not be counted towards a quorum nor will they be able to cast their votes online. Shareholders who wish to vote are strongly encouraged to appoint the chairman of the SGM as their proxy to vote on the relevant resolution(s) at the SGM by completing and returning the Proxy Form in accordance with the instructions therein by a time not less than 48 hours before the time appointed for the SGM (i.e. 4:00 p.m. on Wednesday, 27 April 2022), if they have not already done so.

Subject to the development of ongoing Coronavirus Disease 2019 (COVID-19) pandemic, the Company may be required to change the SGM arrangements at short notice. Shareholders should check the websites of the Company (<http://www.ryholdings.com>) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further announcements and updates on the SGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the meeting is not necessary for the purpose of exercising voting rights.

**The Company strongly encourages Shareholders, instead of attending the SGM in person, to appoint the chairman of the SGM as their proxy to vote on the relevant resolution(s) at the SGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the SGM in person are advised to pay attention to the above-mentioned change of venue.**

The Company apologizes for any inconvenience caused and is grateful to the Shareholders' understanding.

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

Hong Kong, 26 April 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. Ke Liming, Ms. Chen Xi, Mr. Wan Chao and Mr. Zhang Qiang; 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.*