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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)

**CLARIFICATION ANNOUNCEMENT
PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE
HELD ON 13 JUNE 2022**

Reference is made to the form of proxy dated 11 May 2022 (the “**Proxy Form**”) of China Ruyi Holdings Limited (the “**Company**”) for the annual general meeting of the Company to be held on 13 June 2022 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Proxy Form unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company wishes to clarify that there was a numbering clerical error in the ordinary resolutions “1.(a) To re-elect Mr. Chau Shing Yim, David as an independent non-executive director of the Company; 1.(b) To re-elect Mr. Nie Zhixin as an independent non-executive director of the Company; and 1.(c) To re-elect Mr. Chen Haiquan as an independent non-executive director of the Company.”, which should be 2.(a), 2.(b) and 2.(c), respectively, instead of 1.(a), 1.(b) and 1.(c), respectively, in the English and Chinese versions of the Proxy Form.

Save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM or any adjournment thereof.

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

Hong Kong, 12 May 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.