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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of China Ruyi Holdings Limited (the “**Company**”) dated 22 February 2023 in respect of the continuing connected transactions in relation to the 2023 Game Cooperation Framework Agreement and (ii) the announcement of the Company dated 4 March 2023 in relation to the delay in despatch of circular (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things: (i) further details of the 2023 Game Cooperation Framework Agreement and the transactions contemplated thereunder; (ii) the recommendations of the Independent Board Committee; (iii) the advice of the Independent Financial Adviser; and (iv) notice of the SGM, was expected to be despatched to the Shareholders on or before 28 April 2023.

As additional time is required to prepare and finalize certain information to be included in the circular, the Company expects that the circular shall be despatched on or before 5 June 2023.

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

Hong Kong, 28 April 2023

*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.*