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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)**

## **CLOSURE OF REGISTERS OF MEMBERS**

Reference is made to the announcement of China Ruyi Holdings Limited (the “**Company**”) dated 22 November 2023 in respect of, *inter alia*, the revision of Existing Annual Cap for continuing connected transactions in relation to the 2023 Game Cooperation Framework Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to announce that the Company will convene the SGM on Tuesday, 19 December 2023 at 15/F, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong to consider and, if thought fit, approve, the resolution in connection with the Revised 2023 Receivable Annual Cap.

The holders of the Shares whose names appear on the register of members of the Company on Tuesday, 19 December 2023 are entitled to attend and vote at the SGM. In order to determine the Shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 15 December 2023 to Tuesday, 19 December 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order for a Shareholder of the Company to be eligible to attend and vote at the SGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 14 December 2023.

The Company will despatch the circular, the notice of the SGM as well as the related proxy form(s) and notification letter(s) to the Shareholders on or around 4 December 2023.

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

Hong Kong, 30 November 2023

*As at the date of this announcement, the Executive Directors of the Company are Mr. Ke Liming, Ms. Chen Xi 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.*