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## **RI YING HOLDINGS LIMITED**

**日贏控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1741)**

### **NOTICE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Ri Ying Holdings Limited (the “**Company**”) dated 30 December 2022, in relation to, inter alia, the postponement of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) and suspension of trading in the shares of the Company.

#### **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board has been changed to Tuesday, 31 January 2023 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2022 (the “**Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

#### **CONTINUED SUSPENSION OF TRADING**

As a result of the delay in publication of the Annual Results and the requirements of Rule 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 am on 3 January 2023 and will remain suspended pending the publication of the Annual Results. Further announcement will be made by the Company as and when appropriate.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Ri Ying Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 16 January 2023

*As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.*