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Company Announcement

The following is a Company announcement issued by 9HCapital plc (referred to as the “Company” or “9HCapital”) pursuant to Rule 4.11.13 of the Prospectus Rules.

Further to Company announcements ANC 73, ANC 74, and ANC 75, the Company has completed its acquisition of NIU Limited which was renamed to “9HDigital Ltd.”.

All trading activities previously carried out by the Company will be carried out by 9HDigital Ltd., such that, going forward, the Company will operate as a holding and financing company.

As part of the above restructuring, to further strengthen its international presence, the Company set up (Tayb Creative Digital LLC), a company registered in Saudi Arabia, owned jointly by Tala Fouad M Saleh and the Company. Consequently, all operations in Saudi Arabia will be carried out through Tayyib Al-Ibdaa Al-Raomi.

The Company announces that with effect from 1 March 2024, Benjamin Borg has been appointed as the Chief Executive Officer of the Company.

S. Caruana
Ms Sara Caruana
Company Secretary
12 March 2024