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RUIYUAN
瑞 远

Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

RESIGNATION OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORIZED REPRESENTATIVE UNDER THE LISTING RULES AND APPOINTMENT OF ALTERNATE TO THE AUTHORIZED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the "**Company**") announces that Mr. Cheng Ching Kit ("**Mr. Cheng**") has tendered his resignation as (i) a joint company secretary of the Company (the "**Joint Company Secretary**"); and (ii) an authorised representative of the Company (the "**Authorised Representative under the Listing Rules**") under Rule 5.24 of the Rules Governing the Listing of Securities (the "**GEM Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 26 August 2026 due to other job arrangement. Mr. Cheng will continue to act as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong.

Upon Mr. Cheng's resignation as a Joint Company Secretary and Authorised Representative under the Listing Rules, another Joint Company Secretary, Ms. Zou Jing ("**Ms. Zou**"), will remain in office and act as the sole company secretary of the Company. Ms. Zou has also been appointed as the Authorized Representative under the Listing Rules with effect from 26 August 2026. The Board further announces that Mr. Cheng has been appointed as the alternate to the Authorized Representative under the Listing Rules to Ms. Zou with effect from 26 August 2026.

Mr. Cheng has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of service.

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the PRC, 26 August 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Mr. Yao Yongtao, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.ruiyuanhk.cn.

* *For identification purpose only*