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Runhua Living Service Group Holdings Limited
润华生活服务集团控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2455)

CLARIFICATION ANNOUNCEMENT

Reference is made to the prospectus of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 30 December 2022 (the “**Prospectus**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 3.21 of the Listing Rules requires that the Audit Committee must comprise of non-executive directors only. However, the Board would like to inform the Shareholders and the investors that due to an unintentional oversight, the Audit Committee as disclosed in the Prospectus was established with Mr. Yang Liquan, an executive Director, as one of the members.

With a view to rectifying the above, on 13 January 2023, the Board has approved the appointment of Mr. Cheng Xin in place of Mr. Yang Liquan as a member of the Audit Committee with effect from 13 January 2023. The latest composition of the members of the Audit Committee with effect from the date of the announcement is as follows: Ms. Chen Haiping (as chairlady), Mr. Cheng Xin (as member) and Ms. Bao Ying (as member).

Save for the above, all details contained in the Prospectus are correct.

The Board is of the view that the change in composition of the Audit Committee will not affect the potential investors' informed assessment of the Group's activities, assets and liabilities, financial position, management and prospect of the Company and of its profits and losses and of the rights attaching to the Shares. The Board also confirms that, after having taken into account Rule 11.13 of the Listing Rules, there has been no significant change affecting any matter contained in the Prospectus and that no significant new matter has arisen, the inclusion of information in respect of which would have been required to be in the Prospectus if it had arisen before the Prospectus was issued, and therefore no supplementary prospectus is required.

By order of the Board
Runhua Living Service Group Holdings Limited
润华生活服务集团控股有限公司
Mr. Yang Liquan
Chairman and Executive Director

Hong Kong, 13 January 2023

As at the date of this announcement, Mr. Yang Liquan and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.