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Runhua Intelligence Health Service Co., Ltd.

润华智慧健康服务有限公司

(incorporated in the Cayman Islands with limited liability)

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This announcement is made by the order of Runhua Intelligence Health Service Co., Ltd. (the “Company”). The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Zhongtai International Securities Limited as its overall coordinator.

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinator.

By order of the Board
Runhua Intelligence Health Service Co., Ltd.
Mr. Yang Liqun
Chairman and Executive Director

Hong Kong, 14 September 2022

Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Yang Liqun and Mr. Fei Zhongli as executive directors; (ii) Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin as non-executive directors; and (iii) Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong as proposed independent non-executive directors.