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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 August 2023 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and its publication, and considering the recommendation for the payment of an interim dividend, if any.

By Order of the Board

**Runhua Living Service Group Holdings Limited**

**Mr. Yang Liqun**

*Chairman and executive Director*

Hong Kong, 15 August 2023

*As at the date of this announcement, Mr. Yang Liqun 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.*