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Arrail Group Limited

瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)

(Stock Code: 6639)

PASSING AWAY OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Arrail Group Limited (the “**Company**”) announces with the deepest sorrow that Mr. Zou Jianlong, an executive Director, has passed away due to health issues on January 2, 2024. Mr. Zou Jianlong became a member of the Board since March 2020. Mr. Zou Jianlong, during his term as an executive Director, performed his duties diligently and conscientiously, and made valuable contributions to the development of the Company. His passing away is a loss to the Company and the Board would like to express its heartfelt condolences to the family of Mr. Zou Jianlong.

After the passing away of Mr. Zou Jianlong, the current number of Directors decreased from seven to six. Saved as disclosed above, there is no change to the composition of the Board and the Board committees.

By Order of the Board
Arrail Group Limited
Zou Qifang
Chairman

Hong Kong, January 3, 2024

As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Xin Qin Jessie and Mr. Zhang Jincal as executive Directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive Directors.