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## **Ruihe Data Technology Holdings Limited**

**瑞和數智科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3680)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruihe Data Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 March 2024 (Saturday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

**Ruihe Data Technology Holdings Limited**

**Xue Shouguang**

*Chairman of the Board*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Fei Xiang, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Chen Zhenping, and two independent non-executive Directors, namely, Mr. Yang Haifeng and Ms. Dan Xi.*