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**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

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

**(Stock Code: 1679)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2023 and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Risecomm Group Holdings Limited**  
**Guo Lei**  
*Chairman and Executive Director*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Guo Lei and Mr. Jiang Feng, the non-executive directors of the Company are Mr. Yu Lu and Mr. Ding Zhigang, the independent non-executive directors of the Company are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.*