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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED

榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rongzun International Holdings Group Limited (the “**Company**”) hereby announces that Mr. Wang Shuai (“**Mr. Wang**”) has tendered his resignation as an executive Director of the Company with effect from 10 July 2024 as he intended to devote more time to his other business engagements.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Wang for his contributions to the Company during his tenure of office as an executive Director.

By Order of the Board

Rongzun International Holdings Group Limited

Dr. Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 10 July 2024

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as executive Director; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.