润华物业
RUNHUA PROPERTY

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 Wednesday, 28 August 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and its publication, and considering 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, 16 August 2024

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. Wang Yushuang, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.