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## **瑞森生活服務有限公司**

**RUISEN LIFE SERVICE CO, LIMITED**

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

**(Stock Code: 1922)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT 2023**

Reference is made to the annual report for the year ended 31 December 2023 (the “**Annual Report**”) of Ruisen Life Service Co, Limited (the “**Company**”) published on 29 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as given to them in the Annual Report.

Further to the information disclosed in the Annual Report, the board of directors of the Company would like to provide to the Shareholders and potential investors of the Company the following supplementary information on share option scheme which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report of the Annual Report.

#### **SHARE OPTION SCHEME**

5,313,040 Shares may be issued in respect of options granted under all schemes of the Company during the year, which represents approximately 1.99% of the weighted average number of ordinary Shares in issue for the year.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By order of the Board  
**Ruisen Life Service Co, Limited**  
**XIE Chenguang**  
*Chairman*

Hong Kong, 27 August 2024

*As at the date of this announcement, the executive Director is Mr. Xie Chenguang; the non-executive Directors are Mr. Huang Qingping, Mr. Yao Ning and Mr. Pan Xiaohu; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen and Mr. Mao Ning.*