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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)

INSIDE INFORMATION POSSIBLE DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS; POSSIBLE DELAY IN DESPATCH OF THE 2024 INTERIM REPORT; POSTPONEMENT OF BOARD MEETING; AND POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Service Co, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 16 August 2024 in relation to the meeting of the Board scheduled to be held on 28 August 2024 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and the announcements of the Company dated 11 June 2024 and 5 July 2024 (the “**Announcements**”) in relation to, among others, the Investigation. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as given to them in the Announcements.

POSSIBLE DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there may be a delay in publication of the Company’s interim results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) as the Investigation is still on-going, the Board, after due and careful consideration, is of the view that it would be prudent for the Company to consider the findings of the Investigation and assess its impact (if any) on the financial performance and/or position of the Group before the publication of the 2024 Interim Results. The expected date of the publication of the 2024 Interim Results will need to be further discussed and will be announced as and when appropriate.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the 2024 Interim Results not later than two months after the end of the first six months of the financial year (i.e. on or before 31 August 2024). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2024 Interim Results on or before 31 August 2024, as required by the Listing Rules.

POSSIBLE DELAY IN DESPATCH OF THE 2024 INTERIM REPORT

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to despatch its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to the Shareholders no later than three months after the end of the first six months of the financial year (i.e. on or before 30 September 2024). Due to the possible delay in the publication of the 2024 Interim Results, it is expected that there may be a possible delay in the despatch of the 2024 Interim Report.

The possible delay in despatch of the 2024 Interim Report, if materialised, will constitute a non-compliance with Rule 13.48(1) of the Listing Rules. The expected date of despatch of the 2024 Interim Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2024 Interim Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024 Interim Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the relevant Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2024 Interim Results; (ii) the despatch of the 2024 Interim Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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.