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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

(1) DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS AND THE 2024 INTERIM REPORT;

(2) POSTPONEMENT OF BOARD MEETING; AND

(3) CONTINUED 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 27 August 2024 (the “**Announcement**”) in relation to the 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 in the shares of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the meanings as given to them in the Announcement.

DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS

The Board wishes to inform the Shareholders that the publication of the 2024 Interim Results will be delayed.

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, the Board is of the view that the Company is unable to publish the 2024 Interim Results on or before 31 August 2024, as required by the Listing Rules. The Board acknowledges that the delay in the publication of the 2024 Interim Results constitutes non-compliance with Rule 13.49(6) of 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 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 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

Due to the delay in publication of the 2024 Interim Results, 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 the Shareholders on the date of the Board Meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:04 a.m. on 28 August 2024 and will remain suspended until further notice.

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, 30 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.