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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)

DIVERSITY OF BOARD MEMBERS UNDER RULE 13.92 OF THE LISTING RULES

Reference is made to the announcement of Ruisen Life Service Co, Limited (the “Company”) dated 29 June 2024 in relation to, inter alia, the retirement of Ms. Huang Xuemei as executive director of the Company.

Pursuant to Rule 13.92 of the Rules Governing the Listing of the Securities on the Stock Exchange (the “Listing Rules”), the Stock Exchange will not consider diversity to be achieved for a single gender board. Following the retirement of Ms. Huang Xuemei as executive director of the Company at the annual general meeting of the Company held on 29 June 2024, the Company has a single gender board and does not meet the requirement under Rule 13.92 of the Listing Rules.

Despite the Company’s efforts, additional time is needed for the Company to identify a suitable female candidate for appointment as director. The Company will expand the scope of the selection process and continue to actively seek and approach potential suitable candidates.

The Board will use its best endeavours to identify and appoint a suitable female candidate as director as soon as practicable and not later than 31 December 2024 in order to ensure compliance by the Company with the requirement under Rule 13.92 of the Listing Rules. The Company will make further announcement(s) 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 Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any update in connection with the above.

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

Hong Kong, 3 October 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.