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Cash Dividend Announcement for Equity Issuer

Issuer name	Runhua Living Service Group Holdings Limited
Stock code	02455
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS
Announcement date	29 October 2024
Status	Update to previous announcement
Reason for the update / change	Update on Title of announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.13 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.13 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 November 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 November 2024 16:30
Book close period	From 13 November 2024 to 15 November 2024
Record date	15 November 2024
Payment date	29 November 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	