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Ruihe Data Technology Holdings Limited

瑞和數智科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3680)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ruihe Data Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 March 2025 (Tuesday) for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
Ruihe Data Technology Holdings Limited
Xue Shouguang
Chairman of the Board

Hong Kong, 13 March 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Sun Dexin, three non-executive Directors, namely, Dr. Wu Fu-shea, Mr. Wu Xiaohua and Mr. Fei Xiang, and two independent non-executive Directors, namely, Dr. Tian Yu and Mr. Wei Junheng.