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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the "**Board**") of directors (the "**Directors**") of Rongzun International Holdings Group Limited (the "**Company**") hereby announce that Ms. Song Ningning, a non-executive director, has been appointed as a member of the Nomination Committee of the Company with effect from 18 July 2025.

By order of the Board
Rongzun International Holdings Group Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 18 July 2025

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.