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RISECOMM
瑞斯康

RISECOMM GROUP HOLDINGS LIMITED
瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING DUE TO BAD WEATHER

Reference is made to the notice (the "**Notice of EGM**") of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Risecomm Group Holdings Limited (the "**Company**") both dated 23 July 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

According to the Notice of EGM, the EGM is scheduled to be held at Units 5906–12, 59/F, The Center, 99 Queen's Road Central, Hong Kong on Thursday, 14 August 2025 at 10:00 a.m.. Due to the black rainstorm warning in the morning on 14 August 2025, the EGM is postponed.

The Company announces that due to the black rainstorm warning signal issued by the Hong Kong Observatory at 7:50 a.m. on 14 August 2025, the EGM will be rescheduled to Friday, 15 August 2025 at 10:00 a.m. at the same venue (or in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or extreme conditions announced by the Hong Kong Government is/are in force in Hong Kong at 7:00 a.m. on that day, at the same time and place on Monday, 18 August 2025) and all resolutions set out in the Circular and the Notice of EGM to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for the purpose of the EGM will remain valid for the rescheduled EGM.

The Company will publish further announcement(s) in due course to inform the Shareholders of any change of timetable of the Share Consolidation and Rights Issue.

By Order of the Board
Risecomm Group Holdings Limited
Zhao Luyi
Chairman and executive Director

Hong Kong, 14 August 2025

As at the date hereof, the Board of Directors comprises Ms. Zhao Luyi, Mr. Tsang Wah Tak, Brian and Mr. Jiang Feng as Executive Directors, Mr. Yu Lu, Mr. Ding Zhigang, and Ms. Guo Lei as Non-executive Directors; and Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang as Independent Non-Executive Directors.