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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)

POLL RESULTS OF THE POSTPONED EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2025

References are made to the circular (the "**Circular**") of Risecomm Group Holdings Limited (the "**Company**"), the notice (the "**Notice**") of the extraordinary general meeting ("**EGM**") of the Company both dated 23 July 2025 and the announcement of the Company dated 14 August 2025 in relation to the postponement of EGM due to bad weather. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE POSTPONED EGM

The Board is pleased to announce that the postponed EGM, the proposed resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes** *(Note (a))* *(Approximate %)*	
		For	**Against**
1.	To approve the proposed Share Consolidation as set out in the Notice.	113,390,665 (100.00%)	0 (0.00%)
2.	To approve the proposed increase in Authorised Share Capital as set out in the Notice.	113,390,665 (100.00%)	0 (0.00%)
3.	To approve the proposed Rights Issue, the Placing Agreement and the transaction contemplated thereunder as set out in the Notice.	101,191,665 (100.00%)	0 (0.00%)

Notes:

(a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the postponed EGM in person or by proxy.

(b) As a majority of the votes were cast in favour of each of the ordinary resolutions proposed at the postponed EGM, all resolutions were duly passed as ordinary resolutions.

(c) As at the date of the postponed EGM, the total number of Shares in issue was 255,728,860 Shares.

(d) The total number of Shares entitling the holder to attend and vote on the Ordinary Resolutions at the postponed EGM was 255,728,860 Shares. As at the date of the postponed EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the postponed EGM; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the postponed EGM.

(e) Mr. Ning Jun, together with Mr. Tsang Wah Tak, Brian, Mr. Yu Lu, and Mr. Ding Zhi Gang, were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the postponed EGM. Save as disclosed above, there were no Shares entitling the holder to attend and abstain from voting in favour of the Ordinary Resolutions at the postponed EGM as set out in rule 13.40 of the Listing Rules.

(f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the postponed EGM. The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the postponed EGM.

(g) Except for Mr. Jiang Feng, Mr. Tsang Wah Tak, Brian, Mr. Yu Lu, Mr. Ding Zhigang, Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang who did not attend the postponed EGM due to other business arrangements, all other Directors, namely Ms. Zhao Luyi and Ms. Guo Lei attended the postponed EGM, either in person or by means of electronic facilities.

The Company wishes to clarify that the effective date of the Share Consolidation will not be 18 August 2025. The timetable for the Share Consolidation and the Rights Issue is expected to be revised, and further announcement(s) will be made in due course to inform the Shareholders of the updated schedule.

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

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Ms. Zhao Luyi, Mr. Tsang Wah Tak, Brian and Mr. Jiang Feng, the non-executive Directors are Mr. Yu Lu, Mr. Ding Zhigang, and Ms. Guo Lei, and the independent non-executive Directors are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.