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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of considering and approving, inter alia, the interim results of the Group for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

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