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瑞森生活服務有限公司

RUISEN LIFE SERVICE CO, LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Service Co, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 19 September 2025:

- (1) Ms. Tang Wai Ha (“**Ms. Tang**”) has been appointed as an independent non-executive Director, the chairman (and a member) of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”); and
- (2) Mr. Chow Siu Hang has ceased to be the chairman (and a member) of the Audit Committee and remains as an independent non-executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. Tang, aged 63, is a fellow chartered accountant of the Institute of Chartered Accountants in England and Wales, a certified public accountant of the Hong Kong Institute of Certified Public Accountants, and a business and finance professional of the Institute of Chartered Accountants in England and Wales.

Ms. Tang has over 36 years of experience in accounting, finance and management. Ms. Tang commenced her career at Seymour Taylor Chartered Accountants, where she served as an auditor from June 1989 to January 1993. Ms. Tang then worked at Arthur Anderson LLP from January 1993 to July 2002, where she served as a tax and business advisory senior manager. Subsequently, Ms. Tang worked at PriceWaterhouseCoopers from July 2002 to February 2003, where she served as a tax and business advisory senior manager. From February 2003 to February 2009, Ms. Tang served as group executive director, subsidiary managing director and chief financial officer at Hembly International Holdings Limited (currently known as Capital Environment Holdings Limited), a company listed on the Stock Exchange (stock code: 3989). From October 2010 to July 2012, Ms. Tang served as an executive director at AlcaMat Financial and Accounting Services Limited. From July 2012 to October 2015, Ms. Tang joined Design Pool Limited (trading as Native Union), where she served as a chief financial officer, company secretary and chief operation officer. From October 2015 to September 2017, Ms. Tang served as an executive director and chief financial officer at Aquales International Limited (currently known as Aquales Investment Limited). From September 2017 to June 2019, Ms. Tang served as the group chief financial officer at Vershold Group. From December 2022 to August 2025, Ms. Tang served as the chief financial officer of J-Long Group Limited, a company listed on the NASDAQ Stock Market (stock code: JL). Since June 2019, Ms. Tang has served as the managing director and chief financial officer of Aquales Investment Limited, and from May 2022 she also served as the chief executive officer and chief financial officer of Aquales Family Office Limited.

Ms. Tang obtained her bachelor's degree in education from University of Bristol in the United Kingdom in June 1988. She later obtained her post-graduate diploma in accounting and finance from The London School of Economics and Political Science in the United Kingdom in July 1989. She then obtained her master's degree in business administration from Said Business School, University of Oxford in the United Kingdom in March 2021.

Ms. Tang has entered into a letter of appointment with the Company for a term of three years commencing from 19 September 2025, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment entered into with the Company, Ms. Tang is entitled to receive an annual remuneration of HKD240,000, which was determined by the Board with reference to her experience, duties and scope of responsibilities, the Company's remuneration policy and the prevailing market rate, and is subject to review by the remuneration committee of the Company from time to time.

As at the date of this announcement, so far as the Directors are aware and save as disclosed above, Ms. Tang (i) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years; and (ii) does not hold any other position in the Group.

Save as disclosed above, Ms. Tang (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company, (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), and (iii) does not hold other major appointments and professional qualifications.

Save as disclosed above, there are no other matters that need to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules, nor is there any other matter relating to the appointment of Ms. Tang that needs to be brought to the attention of the shareholders of the Company.

Ms. Tang has confirmed that she has met the independence criteria set out in Rule 3.13 of the Listing Rules.

CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board announces that Mr. Chow Siu Hang has ceased to be the chairman (and a member) of the Audit Committee and Ms. Tang has been appointed as the chairman of the Audit Committee (and a member), all with effect from 19 September 2025. Immediately after the said changes, the Audit Committee comprises of three members, namely Ms. Tang (as chairman), Mr. Li Yougen (as member) and Mr. Mao Ning (as member).

The Board further announces that Ms. Tang has been appointed as a member of the Nomination Committee with effect from 19 September 2025. With the appointment of Ms. Tang as a member of the Nomination Committee, the Nomination Committee comprises of four members, namely Mr. Xie Chengang (as chairman), Mr. Li Yougen (as member), Mr. Mao Ning (as member) and Ms. Tang (as member).

The Board would like to take this opportunity to welcome Ms. Tang for joining the Board.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:04 a.m. on 28 August 2024 and will remain suspended until further notice. The Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any update in connection with the above.

By order of the Board
Ruisen Life Service Co, Limited
XIE Chenguang
Chairman

Hong Kong, 19 September 2025

As at the date of this announcement, the executive Directors are Mr. Xie Chenguang and Mr. Pan Xiaohu; the non-executive Directors are Mr. Huang Qingping, Mr. Yao Ning, Ms. Zhang Mingming and Mr. Zhu Li; and the independent non-executive Directors are Mr. Chow Siu Hang, Mr. Li Yougen, Mr. Mao Ning and Ms. Tang Wai Ha.