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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Ruisen Life Service Co, Limited (the “Company”) dated 19 September 2025 (the “Announcement”) in relation to, among other things, the appointment of independent non-executive Director. Terms used in this announcement, unless otherwise defined shall have the same meaning as those in the Announcement.

#### **Resignation of Independent Non-Executive Director**

The Board announces that the Company has received a letter dated 22 September 2025 from Mr. Chow Siu Hang on the same date, in which he tendered his resignation as independent non-executive Director and the chairman and member of the investigation committee of the Company (the “Investigation Committee”) with immediate effect.

#### **Reasons for Resignation**

Mr. Chow stated in his resignation letter that his decision arose from his disagreement with the Board’s resolution on 19 September 2025 to remove him as chairman and member from the audit committee of the Company (the “Audit Committee”) without reasonable grounds (indicating a material impairment of mutual trust between the Board and himself), despite that he had expressed that his continued participation as a member of the Audit Committee would facilitate and support him to continue to perform and discharge his duties in the ongoing investigation, which primarily concerned the Company’s financial affairs, as well as a Director.

#### **The responses of the Board**

The Board would like to clarify that the decisions to change the composition of each of the Nomination Committee and the Audit Committee were reached having taken into account the following:–

- (i) the requirement under the Corporate Governance Code in Appendix C1 to the Listing Rules that issuers should appoint at least one director of a different gender to the nomination committee;

- (ii) the new appointment of Ms. Tang as an independent non-executive Director and her qualifications and experience in accounting, finance and management;
- (iii) the workload of each member of the Board (including allowing Mr. Chow to focus his time and efforts on the Investigation Committee); and
- (iv) the terms of appointment of all independent non-executive Directors had expired on 25 August 2025 and the terms of reference of each of the Audit Committee, Nomination Committee and the Remuneration Committee stated that the term of each member shall be the same as his/her term as a Director.

Upon completion of the re-composition, Mr. Chow remained as the chairman of the Investigation Committee and an independent non-executive Director. Accordingly, the Board does not agree that the re-composition indicates a material impairment of the Board's trust in Mr. Chow.

Save as aforesaid, the Board is not made aware of any disagreements between Mr. Chow and the other Directors, nor are there any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board appreciates Mr. Chow's contributions and wishes him all the best in his future endeavours. The Board is of the view that Mr. Chow's resignation would not have any significant adverse effect on the operations of the Group.

#### **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.

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

Hong Kong, 25 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. Li Yougen, Mr. Mao Ning and Ms. Tang Wai Ha.*