

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that, with effect from 24 October 2025, Mr. Jiang Feng (“**Mr. Jiang**”) has resigned as an executive Director in order to devote more time to his other personal commitments.

Mr. Jiang has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation and gratitude to Mr. Jiang for his valuable contribution to the Group during the tenure of his office.

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

Hong Kong, 24 October 2025

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