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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)

CHANGE OF CHAIRMAN AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Service Co, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the poll results announcement of the Company dated 31 December 2025 and noted that Mr. Zhu Li (“**Mr. Zhu**”) retired as non-executive Director at the annual general meeting of the Company held on 31 December 2025 (the “**Retirement**”). Due to the Retirement, Mr. Zhu ceased to be the chairman of the Board, the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) as well as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 31 December 2025.

The Board announces that Mr. Pan Xiaohu be appointed as the chairman of the Board, the chairman of the Nomination Committee and a member of the Remuneration Committee as well as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 31 December 2025.

The biographical details of Mr. Pan are set out below.

Mr. Pan Xiaohu, aged 54, was appointed as a non-executive Director on 24 August 2023 and was re-designated as an executive Director on 24 December 2024. He was appointed as the chairman of the Board, chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 31 December 2025.

Mr. Pan has been the investment banking division director of Jiangsu Ruihua Investment Holding Group Co., Limited* 江蘇瑞華投資控股集團有限公司 (“**Ruihua Investment**”), a substantial shareholder of the Company, since 2009, and is mainly responsible for asset management and investment decision making. Mr. Pan worked at a number of asset management companies, including Qide Investment Management Co., Ltd.* 啟德投資管理有限公司, Dinghui Investment Fund Management Company* 鼎暉投資基金管理公司 and Jiangsu Venture Capital Co., Ltd.* 江蘇創業投資有限公司. Mr. Pan was a director of Nanjing Zhizhen Electronic Technology Corp.* 南京智真電子科技股份有限公司 (listed on The National Equities Exchange and Quotations, stock code: 873008) from 2016 to 2023, and he was a director of Jiangsu Hoperun Software Company Limited* 江蘇潤和軟件股份有限公司 (listed on the GEM Board of the Shenzhen Stock Exchange, stock code: 300339) from 2017 to 2020 and a supervisor of Jiangsu Carephar Pharmaceutical Co., Ltd.* 江蘇柯菲平醫藥股份有限公司 (listed on The National Equities Exchange and Quotations, stock code: 870447) from 2016 to 2019. Mr. Pan graduated from Southeast University with a master’s degree. He has more than 25 years of experience in asset management and investment.

Mr. Pan has entered into a service contract with the Company for a term of three years, with effect from 24 December 2024. Under the service contract, Mr. Pan is entitled to a remuneration of RMB80,000 per annum. Mr. Pan’s remuneration was determined by reference to his duties and responsibilities and time devoted to the Company and the prevailing market conditions. Mr. Pan’s appointment is subject to the provisions of retirement and rotation of directors under the Articles and the applicable Listing Rules. Save as disclosed above, Mr. Pan (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) 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); (iii) does not hold other major appointments and professional qualifications and (iv) 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. 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 Mr. Pan as the chairman of the Board that needs to be brought to the attention of the shareholders of the Company.

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.
Pan Xiaohu
Chairman

Hong Kong, 31 December 2025

As at the date of this announcement, the executive Director is Mr. Pan Xiaohu; the non-executive Directors are Mr. Yao Ning and Ms. Zhang Mingming; and the independent non-executive Directors are Ms. Tang Wai Ha, Mr. Li Yougen and Mr. Mao Ning.

* for identification purpose only