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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)

RESIGNATION OF NON-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 6 January 2026, Mr. Ding Zhigang (“**Mr. Ding**”) has resigned as a non-executive Director in order to devote more time to his other personal commitments.

Mr. Ding 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. Ding 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, 6 January 2026

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 and Mr. Yu Lu, and the independent non-executive Directors are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.