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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)

INSIDE INFORMATION; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors of Ruisen Life Service Co, Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board is informed that Silver Huang Holding Limited (“**Silver Huang**”), a company wholly-owned directly by Huang Qingping (“**Mr. Huang**”), has recently sold 67,135,472 shares of the Company (the “**Shares**”) to Chen Xiao, representing approximately 25.13% of the total issued share capital of the Company (the “**Share Transfer**”).

Upon completion of the Share Transfer, (i) Chen Xiao holds an aggregate of 67,135,472 Shares, representing approximately 25.13% of the Company’s total issued share capital, and has become a substantial shareholder of the Company; (ii) Silver Huang holds an aggregate of 10,002,000 Shares, representing approximately 3.74% of the Company’s total issued share capital and, accordingly, is no longer a substantial shareholder of the Company; and (iii) Mr. Huang holds an aggregate of 13,897,680 Shares through Silver Huang and Silver Wutong Holding Limited, representing approximately 5.20% of the Company’s total issued share capital and, accordingly, is no longer the controlling shareholder of the Company.

Chen Xiao is a PRC citizen, so far as the Directors of the Company are aware, having made all reasonable enquiries, prior to the Share Transfer, Chen Xiao is a third party independent of the Company and its connected persons.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, 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 material development in connection with the above matters. Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Ruisen Life Service Co, Limited
Pan Xiaohu
Chairman

Hong Kong, 6 February 2026

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.