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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 CHAIRMAN AND AN EXECUTIVE DIRECTOR,
CHANGE OF AUTHORIZED REPRESENTATIVE,
CHANGE OF MEMBER OF REMUNERATION COMMITTEE AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE**

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Zhao Luyi (“**Ms. Zhao**”) has tendered her resignation as the chairman of the Board, an executive Director, an authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) in order to focus on her other business commitments with effect from 16 April 2026.

Ms. Zhao has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Zhao, there is no chairman of the Board. The Board is in the process of identifying a suitable candidate to fill the vacancy of the chairman of the Board and will use its best endeavours to ensure that a suitable candidate is appointed as soon as practicable.

The Board would like to express its sincere gratitude to Ms. Zhao for her valuable contribution towards the Company during her tenure of office.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board is pleased to announce that following the resignation of Ms. Zhao, Ms. Ye Bailing, an executive Director, has been appointed as the Authorized Representative with effect from 16 April 2026.

CHANGE OF MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Following Ms. Zhao's resignation as a member of the Remuneration Committee and Nomination Committee, the Board hereby further announces that, Ms. Ye Bailing, an executive Director, has been appointed as a member of the Remuneration Committee and Nomination Committee with effect from 16 April 2026.

By order of the Board
Risecomm Group Holdings Limited
Ye Bailing
Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the executive Directors are Mr. Tsang Wah Tak, Brian and Ms. Ye Bailing, 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.