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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Risecomm Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to seek the approval of the shareholders of the Company (the "**Shareholders**") for certain amendments to the existing articles of association of the Company (the "**Existing Articles of Association**") in order to bring them in line with the latest legal and regulatory requirements, including the amendments made to Appendix A1 to the Listing Rules, which became effective from 1 July 2025.

The Board wishes to amend the Existing Articles of Association for the purpose of, among others:

(i) providing that the branch register of Shareholders in Hong Kong may be closed on terms equivalent to section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);

(ii) expressly allowing voting by the Shareholders of the Company at its general meetings via electronic means;

(iii) allowing for holding electronic and hybrid general meetings of the Company;

(iv) removing the requirement of giving notice of availability to Shareholders when a notice or document is given by way of publication on the Company and the Stock Exchange websites;

(v) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders; and

(vi) making consequential and other housekeeping amendments.

The proposed amendments to the Existing Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the "**AGM**") of the Company currently scheduled to be held on 18 June 2026 and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Articles of Association together with a notice of AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 24 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.