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MR. YANG JINGYAO

RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
榮尊國際控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1780)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT IN RELATION TO MANDATORY CONDITIONAL CASH OFFER BY LEGO SECURITIES LIMITED AND FORTUNE ORIGIN SECURITIES LIMITED FOR AND ON BEHALF OF THE OFFEROR TO ACQUIRE ALL THE ISSUED SHARES OF RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED (OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE ACQUIRED BY THE OFFEROR AND PARTIES ACTING IN CONCERT WITH HIM)

Financial Adviser to the Offeror

Lego Corporate Finance Limited
力高企業融資有限公司

Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders

RAINBOW.
RAINBOW CAPITAL (HK) LIMITED
浤 博 資 本 有 限 公 司

References are made to (i) the joint announcement dated 7 May 2026 jointly issued by Mr. Yang Jingyao (the "**Offeror**") and Rongzun International Holdings Group Limited (the "**Company**") in relation to, among other things, the Offer (the "**Joint Announcement**") and (ii) the announcement of the Company dated 13 May 2026 in relation to the appointment of the Independent Financial Adviser. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

As disclosed in the Joint Announcement, the Composite Document is required to be despatched to the Independent Shareholders within twenty-one (21) days of the date of the Joint Announcement (or such later date as the Executive may consent to).

However, as additional time is required to finalise, among other things, certain information required in the Composite Document such as indebtedness statement, letter of advice from the Independent Financial Adviser and material change confirmation, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document from 28 May 2026 to a date no later than 18 June 2026. The Executive has indicated that it is minded to grant its consent for such extension.

A further announcement will be jointly made by the Offeror and the Company when the Composite Document accompanied by the Form of Acceptance is despatched.

WARNING

Shareholders and potential investors of the Company should note that the making of the Offer is subject to the fulfilment of the condition. And, the Offer, when made, may or may not become or be declared unconditional. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult a licensed securities dealer or registered institutions in securities, bank manager, solicitor, professional accountant or other professional advisers.

MR. YANG JINGYAO

By order of the Board
Rongzun International Holdings Group Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 28 May 2026

The Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Group) and confirm, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than opinions expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the Board comprises Dr. Hiroshi Kaneko as executive Director; Mr. Wang Xueyan and Ms. Song Ningning as non-executive Directors; and Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Offeror and any parties acting in concert with him) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.