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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Rongzun International Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 1, Floor 7, Kai Tak Commercial Building, 66-68 Stanley Street, Central, Hong Kong on Tuesday, 30 June 2026 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 June 2026

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