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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR

Reference are made to the notice convening the annual general meeting (the “**AGM**”) of Rongzun International Holdings Group Limited (the “**Company**”) to be held on Tuesday, 8 September 2026 at 12:00 noon (the “**Notice of AGM**”) and the circular of the Company containing the Notice of AGM (the “**Circular**”, and together with the Notice of AGM, the “**AGM Documents**”) both dated 28 July 2026. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as in the AGM Documents.

The Company wishes to clarify that the inadvertent clerical error contained in Note 9 of the Circular and the AGM Notice is irrelevant and should be deleted. The Company did not recommend the payment of a final dividend for the year ended 31 March 2026 as stated in the announcement issued by the Company dated 30 June 2026 relating to the annual results of the Group for the year ended 31 March 2026.

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

By order of the Board

**Rongzun International Holdings Group
Limited**

Dr. Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 29 July 2026

As at the date of this 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.