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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Directors**") of Risecomm Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Chau Hing Ling ("**Ms. Chau**") has tendered her resignation as (i) the company secretary of the Company (the "**Company Secretary**") under Rule 3.28 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") ; (ii) an authorized representative (the "**Authorized Representative**") of the Company pursuant to Rule 3.05 of the Listing Rules; and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**") due to her personal job reassignment with effect from 28 August 2026.

Ms. Chau has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Ms. Chau for her valuable contributions to the Company during her term of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that Mr. Chen Kenneth ("**Mr. Chen**") has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 August 2026.

The biographic details of Mr. Chen are set out as follows:

Mr. Chen is currently a financial controller of the Company, he is a fellow member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Chen has over 10 years of experience in the company secretarial, corporate governance, legal and compliance practice in several listed companies in Hong Kong. Mr. Chen holds a Master of Science in Engineering Business Management awarded by The University of Warwick, and a Postgraduate Diploma of Professional Accounting and a Postgraduate Diploma of Corporate Governance awarded by The University of Hong Kong (School of Professional and Continuing Education).

The Board would like to express its warm welcome to Mr. Chen on his new appointment.

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

Hong Kong, 28 August 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.