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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)

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE; AND
(3) COMPLIANCE WITH THE LISTING RULES**

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lam Yuet Ping (林悦平先生) (“**Mr. Lam**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 28 September 2026.

The biographical details of Mr. Lam are as follows:

Mr. Lam, aged 57, has over 25 years of banking experience, with extensive exposure to banking operations in Hong Kong and Mainland China. He joined Dah Sing Bank in July 2006. During his tenure with Dah Sing Bank, he was appointed as deputy branch manager of Dah Sing Bank (China) Shanghai Branch in 2009, and was subsequently promoted to the position of general manager, commercial banking division, and was responsible for commercial banking businesses in Shanghai until he left the bank in August 2020. Mr. Lam currently participates in the operation of a restaurant and an elderly home in Hong Kong in which he has interest.

Mr. Lam obtained a bachelor’s degree of business administration, majoring in finance, from Hong Kong Baptist University in 1993.

Mr. Lam has entered into a service agreement with the Company for an initial term of three years commencing from 28 September 2026, which shall be renewed automatically by one year on the expiry of the initial term and on the expiry of every successive period of one year thereafter, and is terminable by either party by giving no less than three months’ prior notice, subject to rotation, removal, termination, retirement and re-election in accordance with the articles of association of the Company. Mr. Lam is entitled to a director’s remuneration of HK\$120,000 per annum, which is determined

by the Board, having regard to the recommendation of the remuneration committee of the Board, and with reference to his experience and qualifications, duties and responsibilities in the Company and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Mr. Lam (i) has not held any directorships in other publicly listed companies on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any other Directors, senior management members, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not have any interests or underlying interests in the shares of the Company and/or its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (iv) does not hold any other position in the Company and its subsidiaries; and (v) does not have any other major appointments and professional qualifications.

As at the date of this announcement and save as disclosed above, Mr. Lam has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other matter relating to the appointment of Mr. Lam that needs to be brought to the attention of the shareholders of the Company, nor any information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Prior to his appointment, Mr. Lam has obtained legal advice as regards the requirements under the Listing Rules that is applicable to him as a Director. Mr. Lam fully understands his duties and obligations as a Director under the Listing Rules and he will use his best endeavours to fulfill and discharge his duties as a Director going forward.

The Board would like to express its warmest welcome to Mr. Lam on his new appointment.

(2) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board further announces that Mr. Lam has been appointed as a member of the Audit Committee with effect from 28 September 2026.

(3) COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Lam as an independent non-executive Director and a member of the Audit Committee, the Company has complied with (i) Rules 3.10(1) and 3.10(A) of the Listing Rules that the Board must include at least three independent non-executive Directors and the number of independent non-executive Directors should represent at least one-third of the Board; and (ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members.

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

Hong Kong, 24 September 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. Lam Yuet Ping.