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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Risecomm Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 1 November 2026, Ms. Li Xingyu (李星玉) ("**Ms. Li**") has been appointed as an executive Director.

The biographical background of Ms. Li is as follows:

Ms. Li, aged 38, has over 15 years of experience in business development, sales and marketing, customer relationship management and team management. From May 2010 to January 2023, Ms. Li served as a sales manager in the marketing department of Shenzhen Taimaosibo Technology Co., Ltd.* (深圳市泰茂思博科技有限公司), responsible for business-to-business sales, market and channel development, customer acquisition and relationship management, commercial negotiations and sales team management. She operated a franchised shop of Xishan Park Bread Factory* (西山公園麵包廠) on a part-time basis from March 2019 to February 2025 during which she was responsible for the overall management of the shop including sales and marketing, human resources and business operations. Since March 2025, she has served as marketing director of Shenzhen Shiyuan Jewelry Industry Co., Ltd.* (深圳市世緣珠寶首飾實業有限公司), and is responsible for marketing strategy, brand promotion, sales channel development and team management. Upon her appointment, Ms. Li will assist the Group in business development and customer relationship management.

Ms. Li has entered into a service agreement with the Company for an initial term of three years commencing from 1 November 2026, which shall be renewed and extended 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, vocation, termination, retirement and re-election in accordance with the provisions of the articles of association of the Company. Ms. Li is entitled to a director's fee of HK$120,000 per annum and discretionary bonus, the remuneration package of whom is determined by the Board, having regard to the recommendation of the remuneration committee of the Board, with reference to her experience, qualifications, duties and responsibilities in the Company.

As at the date of this announcement, Ms. Li (i) has not held any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (ii) has not held any other position in the Company and its subsidiaries; and (iii) has no other major appointments and professional qualifications.

As at the date of this announcement, Ms. Li (i) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; and (ii) does not have any interests or underlying interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to Ms. Li's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Li on her new appointment.

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

Hong Kong, 26 October 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, Mr. Lam Yuet Ping and Ms. Lo Wan Man.

* *For identification purposes only.*