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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Risecomm Group Holdings Limited (the "**Company**") dated 26 October 2026 (the "**Announcement**") in relation to appointment of executive Director. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board wishes to clarify that the Announcement should be issued on or after 28 October 2026, following completion of the relevant internal approval procedures, instead of 26 October 2026.

The Company will review and enhance its internal control procedures in relation to the approval and publication of announcements relating to director appointments with a view to preventing the recurrence of similar procedural issues in the future.

For the avoidance of doubt, the effective date of the appointment of Ms. Li as an executive Director remains unchanged.

Save as clarified above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 30 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.