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Ruihe Data Technology Holdings Limited
瑞和數智科技控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3680)

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; (2) CHANGES OF COMPOSITION OF A BOARD COMMITTEE; AND (3) CHANGE OF AUTHORISED REPRESENTATIVE

The Board would like to announce the following changes, with effect from 31 October 2026:

1. Mr. FEI Xiang has resigned as a non-executive Director and a member of the Remuneration Committee;

2. Mr. XUE Xindi has been appointed as a member of the Remuneration Committee; and

3. Mr. FEI Xiang has ceased to be an Authorised Representative and Mr. XUE Xindi has been appointed as an Authorised Representative.

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Ruihe Data Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") would like to announce that, with effect from 31 October 2026, Mr. FEI Xiang ("**Mr. Fei**") has resigned as a non-executive Director and a member of the remuneration committee of the Board (the "**Remuneration Committee**") to devote more time to his other personal engagements.

Mr. Fei has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fei for his valuable contributions to the Group during his term of service with the Company.

(2) CHANGES OF COMPOSITION OF A BOARD COMMITTEE

The Board further announces that, with effect from 31 October 2026, the composition of the Board committee is changed as follows:

1. Mr. Fei has ceased to be a member of the Remuneration Committee; and

2. Mr. XUE Xindi ("**Mr. Xue**") has been appointed as a member of the Remuneration Committee.

(3) CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Fei, Mr. Fei has ceased to be the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Authorised Representative**") with effect from 31 October 2026, and Mr. Xue has been appointed as the Authorised Representative with effect from 31 October 2026.

By Order of the Board
Ruihe Data Technology Holdings Limited
XUE Shouguang
Chairman of the Board

Hong Kong, 1 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. XUE Shouguang, Mr. SUN Dexin, Mr. XUE Xindi and Mr. WANG Jun, two non-executive Directors, namely, Mr. WU Xiaohua and Mr. WU Kezhong, and four independent non-executive Directors, namely, Dr. TIAN Yu, Mr. WEI Junheng, Ms. CHU Jijun and Mr. YANG Huan.