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RONGZUN INTERNATIONAL HOLDINGS GROUP LIMITED
榮尊國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Rongzun International Holdings Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held at Room 1, Floor 7, Kai Tak Commercial Building, 66-68 Stanley Street, Central, Hong Kong on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2026, the publication of the interim results and the payment of an interim dividend (if any).

By order of the Board
Rongzun International Holdings Group Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises Dr. Hiroshi Kaneko as executive Director; Mr. Wang Xueyan and Miss Song Ningning as non-executive Directors; Mr. Jin Fan, Mr. Sung Ka Woon and Mr. Yiu To Wa as independent non-executive Directors.