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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 (the “**Annual Results**”), publication of the announcement for Annual Results and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Risecomm Group Holdings Limited
Zhao Luyi
Chairman and Executive Director

Hong Kong, 14 March 2025

As at the date of this announcement, the executive directors of the Company are Ms. Zhao Luyi, Mr. Tsang Wah Tak, Brian and Mr. Jiang Feng, the non-executive directors of the Company are Mr. Yu Lu, Mr. Ding Zhigang and Ms. Guo Lei, the independent non-executive directors of the Company are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.