

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RUICHANG INTERNATIONAL HOLDINGS LIMITED

瑞昌國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1334)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2025 AND FINAL DIVIDEND

POLL RESULTS

The board of directors (the “**Board**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at Manhattan Conference Room, 20/F., Area A, Kaike International Building, No. 1801, Hongmei Road, Xuhui District, Shanghai, PRC on Friday, 16 May 2025 at 10 a.m..

Reference is made to the Company’s circular (the “**Circular**”) in connection with the AGM and notice of the AGM (the “**Notice**”) dated 24 April 2025. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. Certain amounts and percentage figures included in this announcement have been subject to rounding adjustments or have been rounded to two decimal places.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2024.	339,541,506 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. LU Bo as an executive Director.	339,541,506 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. LU Xiaojing as an executive Director.	339,541,506 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. BAI Wei as an executive Director.	339,541,506 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. SHEN Cheng as an independent non-executive Director.	339,541,506 (100.00%)	0 (0.00%)
	(v) To authorize the Board to fix the remuneration of the Directors.	339,541,506 (100.00%)	0 (0.00%)
3.	To re-appoint ZHONGHUI ANDA CPA LIMITED as auditor and to authorize the Board to fix its remuneration.	339,541,506 (100.00%)	0 (0.00%)
4.	To declare and pay to the shareholders of the Company a final dividend of RMB0.04 per share (inclusive of applicable taxes) for the year ended 31 December 2024.	339,541,506 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including a sale or transfer of treasury shares out of treasury) not exceeding 20% of the number of shares of the Company in issue (excluding treasury shares, if any).	339,541,506 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue (excluding treasury shares, if any).	339,541,506 (100.00%)	0 (0.00%)
7.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 to issue shares by adding to the issued share capital of the Company repurchased under ordinary resolution no. 6.	339,541,506 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were passed as ordinary resolutions at the AGM.

The total number of issued Shares as at the date of the AGM was 500,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions.

There were no Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquires, no Shareholder is required to abstain from voting on the resolutions to be proposed at the AGM under the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company (the “**Share Registrar**”), was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended and participated in the AGM either in-person or by electronic means.

FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend for the year ended 31 December 2024 to the Shareholders:

For the purpose of determining the entitlement of the Shareholders to the final dividend, the record date will be Tuesday, 27 May 2025 and the register of members of the Company will be closed from Friday, 23 May 2025 to Tuesday, 27 May 2025 (both days inclusive), during which period no transfers of Shares will be registered. In order to qualify for the final dividend, all transfers documents accompanied by the relevant share certificate(s) must be lodged with the Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, 22 May 2025.

The Board has recommended a final dividend of RMB0.04 per Share payable on or about Tuesday, 10 June 2025 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 27 May 2025. The final dividends will be paid in HK dollars, the exchange rate of HK\$ calculated based on the average benchmark exchange rate of RMB to HK\$ as announced by the People's Bank of China for three business days before and including the date of AGM (i.e. RMB1 to HK\$1.09), i.e. a cash dividend of HK\$0.04 per Share will be paid to Shareholders.

By order of the Board
RUICHANG INTERNATIONAL HOLDINGS LIMITED
Mr. LU Bo
*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, 16 May 2025

As at the date of this announcement, the Board comprises Mr. LU Bo, Ms. LU Xiaojing, Ms. BAI Wei, Mr. SHAO Song and Ms. WU Rui as executive Directors; and Mr. BAU Siu Fung, Mr. TU Shenwei and Mr. SHEN Cheng as independent non-executive Directors.