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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the poll results announcement (the “**Announcement**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) regarding, amongst other things, approval of the final dividend for the year ended 31 December 2024.

The Company wishes to clarify that there is an inadvertent rounding error in the Announcement and the final paragraph of the Announcement should read as follows:

“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\$0.0436 per Share will be paid to Shareholders.”

Save as disclosed above, all the information in the Announcement remains unchanged.

By order of the Board

RUICHANG INTERNATIONAL HOLDINGS LIMITED

Mr. LU Bo

*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, 19 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. SHEN Cheng and Mr. JIANG Li as independent non-executive Directors.