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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)**

### **CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) announces that Mr. LU Bo, an executive Director, ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”). Mr. Shen Cheng, an independent non-executive Director and a member of the Nomination Committee, was appointed as the chairman of the Nomination Committee and Ms. Lu Xiaojing, an executive Director, was appointed as a member of the Nomination Committee, all with effect from 30 June 2025.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Shen Cheng, the chairman of the Nomination Committee, and Mr. Jiang Li) and one executive director (namely Ms. Lu Xiaojing). The Nomination Committee would also have one director of a different gender.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Mr. Shen Cheng and Ms. Lu Xiaojing on their new roles in the Nomination Committee.

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

Hong Kong, 30 June 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.*