

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

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1334)

RESIGNATION OF JOINT COMPANY SECRETARY AND FINANCIAL DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) announces that Mr. FU Cong (“**Mr. Fu**”) has tendered his resignation as the financial director of the Company (“**Financial Director**”) and as the joint company secretary of the Company (“**Joint Company Secretary**”), with effect from 31 July 2025, to pursue other work commitments and personal endeavors. Mr. Fu has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Prior to the appointment of a new Financial Director, Mr. Lu Bo, the Chairman of the Board, the chief executive officer and an executive Director of the Company, will assume and perform the duties of the Company’s Financial Director on an interim basis. For the biographical details of Mr. Lu Bo, please refer to the annual report of the Company for the year ended 31 December 2024 published on 24 April 2025.

Following the resignation of Mr. Fu, the other Joint Company Secretary, Mr. LEE Chung Shing, remains in office and act as the sole company secretary of the Company.

The Company would like to express its sincere gratitude to Mr. Fu for his contribution to the Company during his tenure of office.

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

Hong Kong, 31 July 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.