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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and transacting any other business.

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 August 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.