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 OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors (the "**Director(s)**") of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the "**Company**") hereby announces that Mr. LEE Chung Shing ("**Mr. Lee**") has resigned as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) the authorised representative of the Company ("**Authorised Representative**") under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 September 2025.

Mr. Lee confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board further announces that, following Mr. Lee's resignation as the Company Secretary, the Authorised Representative and Process Agent, Mr. Chow Shing Lung ("**Mr. Chow**") has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 29 September 2025.

The biographical details of Mr. Chow are as follows:

Mr. Chow has more than 15 years of work experience in the company secretarial and legal fields and is currently Assistant Vice President, Entity Solutions of Computershare Hong Kong Investor Services Limited ("**Computershare**"). Prior to joining Computershare, he was Legal Counsel of the Hong Kong office of a major technology conglomerate.

Mr. Chow obtained a Graduate Diploma with Distinction in English and Hong Kong Law (Common Professional Examination) from the Manchester Metropolitan University and Postgraduate Certificate in Laws from The University of Hong Kong. He also holds a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

Mr. Chow was admitted as a solicitor of the High Court of Hong Kong and is currently a member of The Law Society of Hong Kong. Mr. Chow is also an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Mr. Lee for his contribution during his tenure of service and also to extend a warm welcome to Mr. Chow on his new appointment as the Company Secretary, Authorised Representative, and Process Agent.

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

Hong Kong, 29 September 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.