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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 OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Director(s)**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) hereby announces that Mr. Chow Shing Lung (“**Mr. Chow**”) 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 (the “**Listing Rules**”) 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 20 March 2026.

Mr. Chow 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. Chow’s resignation as the Company Secretary, the Authorised Representative and Process Agent, Ms. Kwok Yan Ting Jennis has been appointed as the Company Secretary, the Authorised Representative and Process Agent with effect from 20 March 2026. Ms. Guo Haiyang will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Kwok Yan Ting Jennis and Ms. Guo Haiyang are as follows:

Ms. Kwok Yan Ting Jennis

Ms. Kwok Yan Ting Jennis has over 12 years of extensive experience in corporate governance, company secretarial practice and regulatory compliance. She is currently Senior Manager, Entity Solutions of Computershare Hong Kong Investor Services Limited.

Ms. Kwok Yan Ting Jennis holds a degree of Bachelor of Business Administration from Hong Kong Shue Yan University. She is a fellow member of both The Hong Kong Chartered Governance Institute (the “**HKCGI**”) and The Chartered Governance Institute in the United Kingdom, and she is also a holder of the practitioner’s endorsement of HKCGI. In addition, she is a Certified Environmental, Social and Governance Analyst (CESGA[®]) accredited by The European Federation of Financial Analysts Societies (EFFAS) and a Certified ESG Planner (CEP[®]) awarded by the International Chamber of Sustainable Development (ICSD). She holds the Sustainability and Climate Risk (SCR[®]) Certificate issued by the Global Association of Risk Professionals (GARP[®]).

Ms. Guo Haiyang

Ms. Guo Haiyang joined the Group in May 2024 and is currently the director of investment and financing of the Company. Ms. Guo Haiyang is primarily responsible for the finance and strategic planning of the Group, investors relations and ESG matters. Ms. Guo Haiyang has over 8 years of experience in strategic planning and financial management. Prior to joining the Group, Ms. Guo Haiyang was deputy general manager of Jingdezhen Fuliang Investment Holding Group and the chairman of Cultural Tourism Group from June 2023 to May 2024. She worked as strategic and investment director at Wuxi Nianhuawan Cultural Investment Development Co., Ltd. from November 2021 to May 2023. From June 2017 to July 2021, she served as strategic director at Zhenro Group. From October 2010 to June 2017, she held the role of executive general manager at Shanghai Lewei Enterprise Management Co., Ltd, the subsidiary of E-House Group. Ms. Guo Haiyang obtained a master’s degree in finance and business administration from China Europe International Business School in November 2022 and a bachelor’s degree in management from Jilin University in July 2008.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the waiver (the “**Existing Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Guo Haiyang to act as a Joint Company Secretary for a three-year period starting from the effective date of appointment of Ms. Guo Haiyang as a joint company secretary (i.e. 23 December 2025) (the “**Original Waiver Period**”), on the condition that Ms. Guo Haiyang must be assisted by Mr. Chow as a Joint Company Secretary during the Original Waiver Period to enable her to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge her duties under the position of a Joint Company Secretary. Such waiver will be revoked upon Mr. Chow’s resignation on 20 March 2026. Relevant details of the Existing Waiver were disclosed in the announcement of the Company dated 23 December 2025.

In view of Mr. Chow's resignation, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Ms. Guo Haiyang to act as a Joint Company Secretary (the "**New Waiver**") from 20 March 2026 (i.e. from the effective date of Ms. Kwok Yan Ting Jennis' appointment as the Joint Company Secretary) to 22 December 2028 (i.e. the remaining period of the Existing Waiver) (the "**Remaining Waiver Period**"). The New Waiver has been granted on the following conditions:

- (i) Ms. Guo Haiyang must be assisted by Ms. Kwok Yan Ting Jennis during the Remaining Waiver Period; and
- (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Guo Haiyang, having had the benefit of Mr. Chow and Ms. Kwok Yan Ting Jennis' assistance for approximately three years, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution and services to the Company during his tenure of office, and welcome Ms. Kwok Yan Ting Jennis for her 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, 20 March 2026

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.