

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	RUICHANG INTERNATIONAL HOLDINGS LIMITED
Stock code	01334
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	(Updated) Final Dividend for the Year Ended 31 December 2025
Announcement date	22 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on: (i) Default currency and amount in which the dividend will be paid and (ii) Exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.04 per share
Date of shareholders' approval	22 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	RMB 1 : HKD 1.15
Ex-dividend date	06 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2026 16:30
Book close period	From 08 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	31 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Default currency and amount in which the dividend will be paid and Exchange rate in HK dollars have been rounded to two decimal places.	
Directors of the issuer	
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.	