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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER, EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHAIRMAN OF THE BOARD

This announcement is made by RUICHANG INTERNATIONAL HOLDINGS LIMITED (the "**Company**") on a voluntary basis to inform shareholders and potential investors of the Company in relation to the increase in shareholding in the Company by Mr. LU Bo, a controlling shareholder, an executive director, the chief executive officer and the chairman of the board of directors of the Company (the "**Board**").

The Board was informed that Mr. LU Bo, through his controlled corporation, has purchased 1,370,000 shares of the Company on the open market on 5 June 2026 and 8 June 2026 (the "**Shareholding Increase**"). The aggregate consideration for the Shareholding Increase is approximately HK$1,438,450.

As advised by Mr. LU Bo, the Shareholding Increase demonstrates his affirmation of the Company's intrinsic value and his strong confidence in the development prospects and growth potential of the Company. Mr. LU Bo will not rule out the possibility of further increasing his shareholding in the Company as and when appropriate in accordance with applicable laws and regulations.

According to the information available to the Company and so far as the Board is aware, following the Shareholding Increase and as at the date of this announcement, the Company has maintained a sufficient public float as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and other investors are advised to exercise due caution when dealing in the securities of the Company.

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

Hong Kong, 8 June 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.