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**RISECOMM**

**瑞斯康**

**RISECOMM GROUP HOLDINGS LIMITED**

**瑞斯康集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1679)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of considering and approving, inter alia, the interim results of the Group for the six months ended 30 June 2021 and the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Risecomm Group Holdings Limited**  
**Yue Jingxing**  
*Chairman and executive Director*

Hong Kong, 16 August 2021

*As at the date of this announcement, the executive Directors are Mr. Yue Jingxing, Mr. Lau Wai Leung, Alfred and Mr. Jiang Feng, the non-executive Director is Mr. Cheung Fan and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.*