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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
SECOND PROPOSED AMENDMENT TO TERMS AND CONDITIONS OF
CONVERTIBLE BONDS**

References are made to the announcements dated 13 August 2021 (the “**Announcement**”) and 19 August 2021, respectively, of Risecomm Group Holdings Limited (the “**Company**”) in relation to the Second Proposed Amendment to the terms and conditions of the Convertible Bonds. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the Second Proposed Amendment and a notice convening the EGM is expected to be despatched to the Shareholders on or before 3 September 2021. As additional time is required to arrange for bulk-printing, the date of despatch of the circular will be postponed to on or before 8 September 2021.

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

Hong Kong, 3 September 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.