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Runhua Living Service Group Holdings Limited

润华生活服务集团控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2455)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023, and its publication, and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

Runhua Living Service Group Holdings Limited

Mr. Yang Liqun

Chairman and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Chen Haiping, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.