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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of RUICHANG INTERNATIONAL HOLDINGS LIMITED (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purposes of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; and (ii) considering the payment of an interim dividend, if any.

By order of the Board

RUICHANG INTERNATIONAL HOLDINGS LIMITED

Mr. LU Bo

*Chairman of the Board, chief executive officer
and executive Director*

Hong Kong, 13 August 2024

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. TU Shenwei, Mr. ZHANG Shengjie and Mr. BAU Siu Fung as independent non-executive directors.