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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)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Runhua Living Service Group Holdings Limited (the “**Company**”) dated October 17, 2024 in relation to the date of meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) for the purpose of considering and approving the declaration of a special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on October 29, 2024, the Board has resolved to approve the declaration and payment of the special dividend of HK\$0.13 per ordinary share of the Company (the “**Special Dividend**”), amounting to approximately HK\$39,000,000 in total. The Special Dividend will be paid on or about Friday, November 29, 2024 in cash to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company at the close of business on Friday, November 15, 2024.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, November 13, 2024 to Friday, November 15, 2024 (both days inclusive), no transfer of shares of the Company will be registered during the period.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, November 12, 2024.

By order of the Board
Runhua Living Service Group Holdings Limited
Yang Liqun
Executive Director

Hong Kong, October 29, 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. Wang Yushuang, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.