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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 Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024, 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 Liquan

Chairman and Executive Director

Hong Kong, 18 March 2025

As at the date of this announcement, Mr. Yang Liquan 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.