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瑞森生活服務有限公司

RUISEN LIFE SERVICE CO, LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS; POSTPONEMENT OF BOARD MEETING

DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS

Reference is made to the announcement of Ruisen Life Service Co, Limited (the “**Company**”) dated 18 March 2026 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 31 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 (the “**Annual Results**”) and its publication, and considering the recommendation of payment of a dividend (if any).

As additional time is required by the Company’s auditors to review the Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed until further notice.

Pursuant to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company must publish the Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2026). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the Annual Results by 31 March 2026, as required under the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:04 a.m. on 28 August 2024 and will remain suspended until further notice. The Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any update in connection with the above.

By order of the Board of
Ruisen Life Service Co, Limited
Pan Xiaohu
Chairman

Hong Kong, 31 March 2026

As at the date of this announcement, the executive director is Mr. Pan Xiaohu; the non-executive directors are Mr. Yao Ning and Ms. Zhang Mingming; and the independent non-executive directors are Ms. Tang Wai Ha, Mr. Li Yougen and Mr. Mao Ning.