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)

DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING

This announcement is made by Ruisen Life Service Co, Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company's announcements dated (i) 11 June 2024 in relation to the removal of executive Director and re-designation of Director; (ii) 29 June 2024 in relation to, among others, the retirement of executive Director and matters relating to Rule 13.92 of the Listing Rules; (iii) 5 July 2024 in relation to the appointment of independent forensic accountant; (iv) 27 August 2024 in relation to, among others, the possible delay in publication of the 2024 Interim Results and possible delay in despatch of the 2024 Interim Report; (v) 28 August 2024 in relation to the suspension of trading; (vi) 30 August 2024 in relation to, among others, the delay in publication of the 2024 Interim Results and the 2024 Interim Report; (vii) 18 November 2024 in relation to, among others, the Resumption Guidance; (viii) 25 November 2024 in relation to, among others, key findings of the report of the independent forensic accountant; (ix) 24 December 2024 in relation to the appointment of non-executive directors and appointment of senior management; (x) 19 February 2025 in relation to the appointment of president; (xi) 27 February 2025 in relation to the quarterly update on resumption progress; (xii) 27 May 2025 in relation to the quarterly update on resumption progress; (xiii) 18 August 2025 in relation to, among others, key findings of the second stage investigation report of the independent forensic accountant; (xiv) 27 August 2025 in relation to the quarterly update on resumption progress; (xv) 21 November 2025 in relation to 2024 Interim Results; (xvi) 21 November 2025 in relation to 2024 Annual Results; (xvii) 24 November 2025 in relation to 2025 Interim Results; (xviii) 27 November 2025 in relation to key findings and results of the internal control review; (xix) 27 November 2025 in relation to the quarterly update on resumption progress; (xx) 29 December 2025 in relation to undisclosed transactions of the Company; (xxi) 6 January 2026 in relation to Additional Resumption Guidance and (xxii) 27 February 2026 in relation to the quarterly update on resumption progress; (collectively, the "**Announcements**") as well as the 2024 Interim Report published on 4 December 2025; 2024 Annual Report published on 4 December 2025 and 2025 Interim Report published on 11 December 2025.

Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcements.

DECISION OF THE LISTING COMMITTEE

On 20 March 2026, the Company received a letter (the "**Letter**") from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the "**Committee**") considered that the Company had not fulfilled the Resumption Guidance by 27 February 2026, and decided to cancel the Company's listing under Rule 6.01A(1) and 6.01(4) of the Listing Rules (the "**Decision**"). It is indicated in the Letter that the last day of listing of the Shares will be on 8 April 2026, and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 9 April 2026.

Shareholders and potential investors who have any queries about the implications of the delisting of the Shares are advised to seek appropriate professional advice.

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 material development in connection with the above matters. Shareholders of the Company and investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
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.

* *for identification purposes only*