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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)

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This announcement is made by the order of the Company. The board of directors of the Company (the "Board") (the "Directors") collectively and individually accept responsibility for the accuracy of this announcement.



# RUICHANG INTERNATIONAL HOLDINGS LIMITED

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

We refer to the announcement of the Company dated 28 March 2024 in relation to the appointment of First Shanghai Securities Limited as its overall coordinator.

The Company hereby announces that the Company further appointed Victory Securities Company Limited as its overall coordinator on 11 April 2024.

Accordingly, as of the date of this announcement, the Company has appointed two overall coordinators as set out above.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that additional overall coordinator is appointed by the Company (if any).

# By order of the Board RUICHANG INTERNATIONAL HOLDINGS LIMITED Lu Bo

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 April 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 proposed independent non-executive Directors.