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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(3) CHANGES IN MEMBERS OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) announces that the following changes all effective from 15 July 2024:

- (a) Ms. Chen Haiping has resigned as an independent non-executive Director, the chairman of the audit committee and the member of the remuneration committee of the Company due to focus on her other commitments; and
- (b) Ms. Wang Yushuang has been appointed as an independent non-executive Director, the chairman of the audit committee and the member of the remuneration committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

Ms. Chen Haiping (“**Ms. Chen**”) has resigned as an independent non-executive Director with effect from 15 July 2024 to focus on her other commitments.

Ms. Chen has confirmed that she has no disagreement with the Board and there is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its sincere gratitude to Ms. Chen for her valuable contribution to the Company during her tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that:

Ms. Wang Yushuang (“**Ms. Wang**”) has been appointed as an independent non-executive Director with effect from 15 July 2024.

The biographical details of Ms. Wang are as follows:

Ms. Wang, aged 52, graduated from University of Science and Technology of Shandong in the PRC with a major in electrical engineering in 1993.

She has extensive experience in the audit market. From September 1993 to July 2001, she served as the accounting supervisor in China Jinan Laundry Factory (中國濟南洗衣廠). From July 2001 to September 2005, she served as the finance manager in Shandong Construction Investment Co., Ltd (山東建設投資有限公司). From September 2005 to January 2011, she served as the project manager in the Shandong Branch of Guofu Haohua Certified Public Accountants (國富浩華會計師事務所山東分所). From January 2011 to January 2017, she served as the project manager in the Hexin Certified Public Accountants (Special General Partnership) (和信會計師事務所(特殊普通合夥)). From January 2017 to December 2022, she served as the project manager in Jinan Branch of Zhonghui Certified Public Accountants (Special General Partnership) (中匯會計師事務所(特殊普通合夥)濟南分所). Since December 2022, she serves as the general manager in Shandong Branch of Beijing Xinghua Certified Public Accountants (Special General Partnership) (北京興華會計師事務所(特殊普通合夥)山東分所). She is a member of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會).

Save as disclosed above, Ms. Wang had not held any directorship in other listed public companies in the last three years.

As at the date of this announcement, Ms. Wang has confirmed that she (i) does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company; (ii) does not hold any position with the Company or any other entity within the Group; (iii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; and (iv) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and as at the date of this announcement, Ms. Wang has also confirmed (a) her independence as regards to each of the factors contained in Rule 3.13 of the Listing Rules; (b) that she had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Ms. Wang has entered into a letter of appointment with the Company for an initial term of three years commencing from 15 July 2024, subject to the approval of her re-election at the following annual general meetings of the Company under the articles of association of the Company. According to the terms of Ms. Wang's appointment, Ms. Wang will receive an annual director's fee of HK\$45,000, which is determined by the remuneration committee of the Company and the Board, and is subject to annual review with reference to the prevailing market conditions, her duties and responsibilities and the time she spent on the affairs of the Company.

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Wang that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders of the Company.

Ms. Wang has obtained the legal advice from a firm of solicitors under Rule 3.09D of the Listing Rules and has confirmed that she understood her obligations as a Director.

The Board would like to express its warmest welcome to Ms. Wang in joining the Board.

CHANGES IN MEMBERS OF BOARD COMMITTEES

The Board further announces that with effect from 15 July 2024:

- (i) Ms. Chen ceased to act as the chairman of the audit committee and the member of the remuneration committee of the Company; and
- (ii) Ms. Wang has been appointed as the chairman of the audit committee and the member of the remuneration committee of the Company.

By Order of the Board
Runhua Living Service Group Holdings Limited
Yang Liqun
Chairman and Executive Director

Hong Kong, 15 July 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.