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## Zhejiang Rui Yuan Intelligent Control Technology Company Limited\* 浙 江 瑞 遠 智 控 科 技 股 份 有 限 公 司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

## CHANGE OF COMPANY WEBSITE

The board (the "Board") of directors (the "Directors") of Zhejiang RuiYuan Intelligent Control Technology Company Limited\* (the "Company") announces that the website of the Company has been changed from "www.ruiyuanhk.com" to "www.ruiyuanhk.cn" with effect from 24 September 2024.

## By Order of the Board Zhejiang RuiYuan Intelligent Control Technology Company Limited\* He Keng

Chairman and Executive Director

Ningbo, the People's Republic of China, 24 September 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Ms. Zou Jing; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at www.ruiyuanhk.cn.

<sup>\*</sup> For identification purpose only