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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)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, October 29, 2024 (the “**Board Meeting**”), for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

Subject to the approval by the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the proposed Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
Runhua Living Service Group Holdings Limited
Yang Liqun
Executive Director

Hong Kong, October 17, 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.