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RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1679)

**RESIGNATION OF AN EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE**

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chen Shuiying (“**Ms. Chen**”) has tendered her resignation as an executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”) in order to devote more time on the business affair of the Group at subsidiary level with effect from 26 October 2023. After the resignation, Ms. Chen will continue to hold the current positions in the fellow subsidiaries of the Group, namely a director, a vice president and the financial controller of Risecomm Microelectronics (Shenzhen) Co., Ltd. and a director of each of Risecomm (HK) Holding Co. Limited and Risecomm (HK) Technology Co. Limited.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Chen for her valuable contribution towards the Company during her tenure of office.

CHANGE OF MEMBER OF NOMINATION COMMITTEE

The Board hereby further announces that, following Ms. Chen's resignation as a member of the Nomination Committee, Ms. Guo Lei, the chairman of the Board and an executive Director, has been appointed as a member of the Nomination Committee with effect from 26 October 2023.

By order of the Board
Risecomm Group Holdings Limited
Guo Lei
Chairman and Executive Director

Hong Kong, 26 October 2023

As at the date of this announcement, the executive Directors are Ms. Guo Lei and Mr. Jiang Feng, the non-executive Directors are Mr. Yu Lu and Mr. Ding Zhigang, and the independent non-executive Directors are Mr. Victor Yang, Ms. Lo Wan Man and Mr. Zou Heqiang.