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瑞森生活服務有限公司

RUISEN LIFE SERVICE CO, LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1922)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ruisen Life Service Co, Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board hereby announces that the Board and the audit committee of the Board (the “**Audit Committee**”) have received a letter (the “**Letter**”) dated 2 December 2025 from Ernst & Young (“**EY**”) stating that they would not be seeking re-appointment (the “**Retirement**”) as the auditor of the Company for the year ending 31 December 2025 at the forthcoming annual general meeting (the “**AGM**”) of the Company.

As stated in the Letter, in reaching the decision of Retirement, EY had considered a number of factors including the professional risk associated with the audit and their available internal resources in the light of current workflows. Further, EY confirmed in the Letter that, up to the date of the Letter, except for the suspension of trading of the Company’s shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as disclosed in the announcements of the Company dated 28 August 2024, 30 August 2024, 18 November 2024, 25 November 2024, 27 November 2024, 27 February 2025, 27 May 2025, 18 August 2025, 27 August 2025 and 27 November 2025, there were no other circumstances connected with their retirement which EY considered should be brought to the attention of the shareholders or creditors of the Company in relation to the change of the auditor of the Company.

The Board and the Audit Committee confirm that there is no disagreement between EY and the Company, and that the Board and the Audit Committee are not aware of any matters in respect of the Retirement that need to be brought to the attention to the shareholders of the Company.

As at the date of this announcement, (i) the audit report on the consolidated financial statements of the Group for the year ended 31 December 2024 has been issued on 21 November 2025, accordingly, the Board considers that the retirement of EY as auditor of the Company will not have any impact on the audit work for the year ended 31 December 2024; and (ii) EY has not commenced any audit work on the consolidated financial statement of the Group for the financial year ending 31 December 2025 (the “**2025 Audit**”), accordingly, the Board considers that the Retirement will not have any significant impact on the 2025 Audit.

EY have been the auditor of the Company since the listing of the shares of the Company in 2019. The Board would like to take this opportunity to express its sincere gratitude and appreciation to EY for the services rendered to the Group during the past years.

The Board has resolved, on the recommendation of the Audit Committee, to propose the appointment of Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) as auditor of the Company for the approval of the shareholders of the Company at the AGM.

The Audit Committee has considered a number of factors in assessing the recommendation of Zhonghui Anda as the auditor of the Company, including but not limited to (i) its proposed fee and audit proposal for the 2025 Audit; (ii) its audit experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its reputation in the market and track record; (v) its resources and capabilities, including manpower, time commitment and composition of audit working team; and (vi) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee have assessed and considered that: (i) Zhonghui Anda is independent, qualified and suitable to act as the new auditor of the Company; (ii) by reference to the scale of the Group’s business operations and assets, the audit fee agreed with Zhonghui Anda is commensurate with the scope of audit work required by the Group; and (iii) the appointment of Zhonghui Anda will maintain the quality of the Group’s audit and is in the interest of the Company and the Shareholders as a whole.

The Company will publish a circular containing information of the proposed appointment of new auditor and an AGM notice in due course.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:04 a.m. on 28 August 2024 and will remain suspended until further notice. The Company will make further announcement(s) in accordance with the Listing Rules as and when necessary in relation to any update in connection with the above.

By order of the Board
Ruisen Life Service Co, Limited
ZHU Li
Chairman

Hong Kong, 2 December 2025

As at the date of this announcement, the executive Directors are Mr. Zhu Li and Mr. Pan Xiaohu; the non-executive Directors are Mr. Wen Hao, Mr. Yao Ning, Ms. Ma Wenhong and Ms. Zhang Mingming; and the independent non-executive Directors are Ms. Tang Wai Ha, Mr. Li Yougen and Mr. Mao Ning.