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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 EXECUTIVE DIRECTOR AND  
CHIEF EXECUTIVE OFFICER  
AND  
(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND  
CHIEF EXECUTIVE OFFICER**

This announcement is made by Runhua Living Service Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Fei Zhongli (“**Mr. Fei**”) has resigned as an executive Director and chief executive officer of the Company with effect from 12 May 2026, due to his wish to devote more time on his other personal endeavours. Mr. Fei has confirmed that (i) he does not have any claim against the Company in respect of her resignation; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend its appreciation to Mr. Fei for his valuable contribution during his tenure of office in the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that, with effect from 12 May 2026, Ms. Chen Jie (“**Ms. Chen**”) has been appointed as an executive Director and the chief executive officer of the Company.

The biographical details of Ms. Chen are set out as follows:

Ms. Chen, aged 48, is the deputy general manager of the Company. She joined the Group in July 2001 and she served in various roles, including an assistant from July 2001 to December 2002, a manager of the development department from January 2003 to December 2003, a project manager from January 2004 to December 2005, a manager of the development department from January 2006 to March 2008 and a deputy general manager since April 2008. Ms. Chen is responsible for assisting the general manager to promote overall operation management of the Group.

Ms. Chen received her bachelor’s degree in real estate operation and management from Shandong Institute of Architecture & Engineering (currently known as Shandong Jianzhu University) in the PRC in July 2001. She obtained the intermediate economist (business management) qualification issued by the Ministry of Human Resources and Social Security in February 2012 and she is also a certified property manager recognised by the Ministry of Housing and Urban Rural Development since June 2014.

The Company has entered into a service agreement with Ms. Chen in relation to her appointment as an executive Director. Her appointment is for an initial term of three years, which is subject to retirement by rotation and re-election in accordance with the Company’s articles of association and the Listing Rules. Ms. Chen is not entitled to any director’s fee.

As at the date of this announcement, Ms. Chen is deemed to be interested in 1,782,178 shares of the Company held by Chenjie&Anne Ltd, representing approximately 0.59% of the issued share capital of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, as at the date of this announcement, Ms. Chen (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, there is no other information in relation to Ms. Chen's appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to Ms. Chen's appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to congratulate Ms. Chen on her appointment as the executive Director.

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

Hong Kong, 12 May 2026

*As at the date of this announcement, Mr. Yang Liqun and Ms. Chen Jie 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.*