
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular, or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in Runhua Living Service Group Holdings Limited (the “**Company**”), you should at once hand this supplemental circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this supplemental circular.



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)

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING
IN RELATION TO THE
PROPOSED RE-ELECTION OF RETIRING EXECUTIVE DIRECTOR;
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the Circular dated 29 April 2026. The supplemental notice convening the annual general meeting of the Company (the “**AGM**”) to be held at 6th Floor, Building No. 1, Lemeng Center, No. 28988 Jingshi Road, Jinan City, Shandong Province, PRC on Wednesday, 3 June 2026 at 10:00 a.m. is set out on pages N-1 to N-2 of this supplemental circular.

A revised form of proxy for use by the Shareholders at the Annual General Meeting is enclosed with this supplemental circular for despatch to the Shareholders. Whether or not you are able to attend the AGM in person, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so desire.

18 May 2026

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING	N-1

DEFINITIONS

In this supplemental circular, unless the context otherwise requires, the following expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be convened and held at 6th Floor, Building No. 1, Lemeng Center, No. 28988 Jingshi Road, Jinan City, Shandong Province, PRC on Wednesday, 3 June 2026 at 10:00 a.m., or where the context so admits, any adjournment thereof
“Articles of Association”	the articles of association of the Company as amended, supplemented or otherwise modified from time to time
“associates”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors of the Company
“Circular”	the circular to the Shareholders dated 29 April 2026 in respect of matters to be considered at the AGM
“Company”	Runhua Living Service Group Holdings Limited (润华生活服务集团控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability with its Shares listed on the Stock Exchange
“Controlling Shareholder(s)”	has the meaning ascribed thereto under the Listing Rules, including any person or group of persons who are entitled to exercise 30% or more of the voting power at the general meeting or are in a position to control the composition of a majority of the Board, which as at the Latest Practicable Date, refer to Skywind Investment Limited, Mr. Luan Tao, Mr. Luan Hangqian and Ms. Liang Yuefeng or, where the context so requires, any one of them
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	18 May 2026, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information in this supplemental circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended, supplemented or otherwise modified from time to time

DEFINITIONS

“PRC”	the People’s Republic of China which shall, for the purpose of this Circular, exclude Hong Kong, Macau and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time
“Share(s)”	ordinary share(s) with nominal value of US\$0.0001 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Yang Liquan (*Chairman*)

Mr. Chen Jie (*Chief Executive Officer*)

Non-executive Directors:

Mr. Luan Tao

Mr. Luan Hangqian

Mr. Cheng Xin

Independent non-executive Directors:

Ms. Wang Yushuang

Ms. Bao Ying

Ms. He Murong

Registered office in the Cayman Islands:

Campbells Corporate Services Limited

Floor 4, Willow House

Cricket Square

Grand Cayman KY1-9010

Cayman Islands

Principal place of business in Hong Kong:

31/F, Tower Two

Times Square

1 Matheson Street

Causeway Bay

Hong Kong

18 May 2026

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING
IN RELATION TO THE
PROPOSED RE-ELECTION OF RETIRING EXECUTIVE DIRECTOR;
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

PROPOSED RE-ELECTION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 12 May 2026 in relation to the appointment of Ms. Chen Jie (“**Ms. Chen**”) as an executive Director. According to Article 16.2 of the Articles of Association, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an additional Director but so that the number of Directors so appointed shall not exceed the maximum number determined from time to time by the Shareholders in general meeting. Any Director so appointed shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at the meeting but shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at such meeting. Accordingly, in addition to Mr. Yang Liquan, Mr. Cheng Xin, and Ms. He Murong, Ms. Chen will also retire from office by rotation and being eligible and offer herself for re-election at the AGM. In light of the foregoing, an ordinary resolution for the re-election of Ms. Chen as an executive Director will be newly added for consideration at the AGM.

LETTER FROM THE BOARD

Brief biography of Ms. Chen, who is proposed to be re-elected at the AGM is set out below:

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 Latest Practicable Date, Ms. Chen is deemed to be interested in 1,782,178 Shares 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.

As at the Latest Practicable Date and save as disclosed above, 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 SFO.

Save as disclosed above, there is no other information in relation to the re-election of Ms. Chen 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 the re-election of Ms. Chen that need to be brought to the attention of the Shareholders.

LETTER FROM THE BOARD

ANNUAL GENERAL MEETING AND REVISED FORM OF PROXY

The AGM will be held by the Company at 6th Floor, Building No 1, Lemeng Center, No 28988 Jingshi Road, Jinan City, Shandong Province, PRC on Wednesday, 3 June 2026 at 10:00 a.m., to consider and, if appropriate, to pass the resolutions contained in the notice of the AGM which is set out on pages AGM-1 to AGM-5 of the Circular, as well as the supplementary notice of the AGM on pages N-1 to N-2 of this supplemental circular, including to approve the proposed re-election of Ms. Chen as the executive Director.

Any Shareholder and his or her or its associates with a material interest in the resolutions will abstain from voting on the resolutions on the approval of the proposed re-election of the retiring Directors.

Save as disclosed in the Circular, to the best knowledge, information and belief of the Directors having made all reasonable enquires, no other Shareholders are required to abstain from voting on the relevant resolutions to be considered at the AGM as at the Latest Practicable Date.

The supplemental notice convening the Annual General Meeting is set out on pages N-1 to N-2 of this supplemental circular. Since the form of proxy of the Company dated 29 April 2026 (the “**Original Form of Proxy**”) does not include the resolution in relation to the proposed re-election of Ms. Chen as the executive Director, a revised form of proxy (the “**Revised Form of Proxy**”) is enclosed for use at the AGM. For those who intend to direct a proxy to attend the AGM, please complete the Revised Form of Proxy and return the same in accordance with the instructions printed thereon. In order to be valid, the above documents must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for the AGM or any adjournment thereof (the “**Closing Time**”).

Shareholders are urged to complete and return the Revised Form of Proxy whether or not you will attend the AGM. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting at the AGM (or any subsequent meetings following the adjournments thereof) should they so wish.

Any Shareholder who has not yet deposited the Original Form of Proxy is requested to deposit only the Revised Form of Proxy if he/she intends to appoint a proxy to attend the AGM on his/her behalf. Any Shareholder who has already deposited the Original Form of Proxy should note that:

- (i) if the Revised Form of Proxy is deposited before the Closing Time, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously deposited by the Shareholder. The Revised Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and

LETTER FROM THE BOARD

- (ii) if no Revised Form of Proxy is deposited before the Closing Time, the Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the new ordinary resolution as set out in the supplemental notice of the AGM.

Apart from the addition of one ordinary resolution as set out in this supplemental circular, all other matters of the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, closure of register of members and other relevant matters, please refer to the Circular.

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 supplemental circular 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 supplemental circular misleading.

RECOMMENDATIONS

The Directors consider that the proposed re-election of Ms. Chen as the executive Director is in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the relevant resolution at the AGM.

GENERAL

The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
By Order of the Board
Runhua Living Service Group Holdings Limited
Mr. Yang Liquan
Chairman and executive Director

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING



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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice of Annual General Meeting**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 29 April 2026, which set out the time and venue of the annual general meeting of the Company (the “**Meeting**”) and contain the resolutions to be considered by the shareholders of the Company at the Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at 6th Floor, Building No. 1, Lemeng Center, No. 28988 Jingshi Road, Jinan City, Shandong Province, PRC, on Wednesday, 3 June 2026 at 10:00 a.m.

In addition to the resolutions set out in the Notice of Annual General Meeting, the following ordinary resolution will also be considered:

ORDINARY RESOLUTION

8. To re-elect Ms. Chen Jie as an executive director of the Company.

By Order of the Board
Runhua Living Service Group Holdings Limited
Mr. Yang Liquan
Chairman and executive Director

Hong Kong, 18 May 2026

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Registered office in the Cayman Islands:

Campbells Corporate Services Limited
Floor 4, Willow House
Cricket Square
Grand Cayman KY1-9010
Cayman Islands

*Headquarters and principal place of business in
the People's Republic of China:*

6th Floor, Building No. 1
Lemeng Center
No. 28988 Jingshi Road
Jinan City
Shandong Province
People's Republic of China

Principal place of business in Hong Kong:

31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

1. A revised form of proxy (the "**Revised Form of Proxy**") is enclosed with the supplemental circular of the Company dated 18 May 2026 (the "**Supplemental Circular**"). Please refer to the section headed "AGM AND REVISED FORM OF PROXY" on pages 5 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
2. Please refer to the Notice of Annual General Meeting for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

As at the date of this Supplemental notice, Mr. Yang Liqun and Ms. Chen Jie are executive directors of the Company; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive directors of the Company; and Ms. Wang Yushuang, Ms. Bao Ying and Ms. He Murong are independent non-executive directors of the Company.