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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)

**CLARIFICATION ANNOUNCEMENT
REVISED FORM OF PROXY
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 29 SEPTEMBER 2021**

Reference is made to the form of proxy (the “**Original Form of Proxy**”) of Risecomm Group Holdings Limited (the “**Company**”) for use by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (the “**EGM**”) of the Company to be held on 29 September 2021 at 10:30 a.m. (or at any adjournment thereof) as published by the Company on 8 September 2021.

The board of directors of the Company wishes to clarify that the ordinary resolution (a), (b) and (c) as set out in the Original Form of Proxy shall be considered and approved in one resolution to be voted at the EGM. The Company has therefore revised the Original Form of Proxy and will despatch the revised form of proxy (the “**Revised Form of Proxy**”) together with this clarification announcement to the Shareholders on 10 September 2021. The date, time and venue for holding of the EGM remain unchanged.

The Revised Form of Proxy will supersede the Original Form of Proxy and the Original Form of Proxy will be invalid for use at the EGM. Any Shareholders who wish to appoint one or more proxy(ies) to attend and vote at the EGM are requested to complete and sign the Revised Form of Proxy in accordance with the instructions printed thereon, and to lodge the Revised Form of Proxy with the Company’s branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the EGM (or at any adjournment thereof).

Shareholders who have already lodged the Original Form of Proxy should note that the Original Form of Proxy will be invalid for use at the EGM and must lodge the Revised Form of Proxy with the Company’s branch share registrar within the time limit prescribed above.

By Order of the Board
Risecomm Group Holdings Limited
Yue Jingxing
Chairman and Executive Director

Hong Kong, 9 September 2021

As at the date of this announcement, the executive Directors are Mr. Yue Jingxing, Mr. Lau Wai Leung, Alfred and Mr. Jiang Feng, the non-executive Directors are Mr. Cheung Fan and Mr. Yu Lu, and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.