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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Risecomm Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ding Zhigang (“**Mr. Ding**”) has been appointed as a non-executive Director with effect from 13 January 2022.

Mr. Ding, aged 61, obtained a bachelor of laws degree in economic law from China University of Political Science and Law (中國政法大學) in July 1986. He then obtained a master’s degree of monetary banking from Chinese Academy of Social Sciences (中國社會科學院) in November 1998. Mr. Ding is a lawyer of the People’s Republic of China, and he also has extensive experience in investment.

Mr. Ding entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for an initial term of service of three years commencing from 13 January 2022. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company (the “**Articles of Association**”), pursuant to which Mr. Ding shall retire from his office at the next annual general meeting of the Company in accordance with Article 83(3) of the Articles of Association. As specified in the Letter of Appointment, Mr. Ding is entitled to receive a director’s fee of HK\$120,000 per annum which is subject to review by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. Ding has personal interest in 340,700,925 shares of the Company (the “**Share(s)**”), representing approximately 19.2% of the total number of Shares in issue as at the date of this announcement 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, Mr. Ding (i) has not held any other position with any members of the Group; (ii) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; and (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

Save as disclosed above, there is no further information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Ding that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Ding in joining the Board.

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

Hong Kong, 13 January 2022

*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, Mr. Yu Lu and Mr. Ding Zhigang, and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.*