

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

**CHANGE OF NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Fan (“**Mr. Cheung**”) has tendered his resignation as a non-executive Director and a member of the nomination committee of the Company (the “**Nomination Committee**”) due to his other work commitments with effect from 22 April 2022.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contribution to the Company during the tenure of his office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Sun Peng (“**Mr. Sun**”) has been appointed as a non-executive Director with effect from 22 April 2022.

The biographical details of Mr. Sun are set out as follows:

Mr. Sun, aged 38, obtained a bachelor of laws degree from Tianjin University (天津大學) in July 2006. Mr. Sun also has extensive experience in investment and corporate finance. Mr. Sun is currently the chairman of Shenzhen Futian Supply Chain Technology Finance Association (深圳市福田區供應鏈科技金融協會).

Mr. Sun entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for an initial term of service of three years commencing from 22 April 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. Sun 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. Sun 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.

Save as disclosed above, as at the date of this announcement, Mr. Sun (i) 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, (ii) does not have any other major appointments and professional qualifications, (iii) 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, and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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. Sun 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. Sun in joining the Board.

CHANGE OF MEMBER OF NOMINATION COMMITTEE

The Board also announces that subsequent to the resignation of Mr. Cheung, Mr. Lau Wai Leung, Alfred, an executive Director, has been appointed as a member of the Nomination Committee with effect from 22 April 2022.

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

Hong Kong, 22 April 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. Yu Lu, Mr. Ding Zhigang and Mr. Sun Peng, and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.