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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)

**ANNOUNCEMENT ON AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED DECEMBER 31, 2019**

Reference is made to the announcement of Risecomm Group Holdings Limited (the “**Company**”) dated March 30, 2020, in relation to the unaudited annual results for the year ended December 31, 2019 (the “**Preliminary Announcement**”). Terms used herein shall have the same meanings as those defined in the Preliminary Announcement unless context requires otherwise.

AUDITED CONSOLIDATED RESULTS

The Board of the Company is pleased to announce that the Company’s auditor, KPMG, Certified Public Accountants, has completed its audit of the consolidated financial statements of the Group for the year ended December 31, 2019 (“**2019 Results**”) in accordance with the Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants. The 2019 Results contained in the Preliminary Announcement remain unchanged.

The financial figures in respect of the Group’s consolidated statement of profit or loss, consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended December 31, 2019 as set out in the Preliminary Announcement have been compared by KPMG, to the amounts set out in the Group’s audited consolidated financial statements for the year ended December 31, 2019 and the amounts were found to be in agreement. The work performed by KPMG in this respect did not constitute an audit, review or other assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by KPMG on the Preliminary Announcement or this further announcement.

The Audit Committee of the Company has reviewed the 2019 Results. The Board of the Company has also reviewed and approved the 2019 Results.

NON-ADJUSTING EVENTS AFTER THE REPORTING PERIOD

As disclosed in the announcements of the Company dated February 18, 2020 and March 30, 2020, due to the outbreak of the coronavirus (COVID-19) epidemic (the “**Epidemic**”) in the PRC, full resumption of operation and production of the Group was delayed. As at the approval date of the consolidated financial statements of the Group for the year ended December 31, 2019, the Group has resumed full operation and production.

The Group will continue to closely monitor the situation and assess the impact of the COVID-19 on the Group’s operations, financial position and financial performance accordingly.

CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

The register of members of the Company will be closed from Wednesday, June 10, 2020 to Monday, June 15, 2020 (both days inclusive) for the purpose of determining the right to attend and vote at the forthcoming annual general meeting of the Company to be held on Monday, June 15, 2020 (the “**2020 AGM**”) or any adjournment thereof. In order to be qualified for attending and voting at the 2020 AGM, unregistered holders of Shares should ensure that all share transfer documents accompanied by the corresponding share certificates are lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. (Hong Kong time) on Tuesday, June 9, 2020.

By order of the Board
Risecomm Group Holdings Limited
Cheung Fan
Chairman and Non-executive Director

Hong Kong, May 7, 2020

As at the date of this announcement, the executive Directors are Mr. Yue Jingxing, Mr. Tang Andong and Mr. Lau Wai Leung, Alfred, the non-executive Directors are Mr. Cheung Fan, Mr. Wang Shiguang and Mr. Zhou, Francis Bingrong and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.