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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 3 JUNE 2026

References are made to the circular and the supplemental circular of annual general meeting (the “**AGM**”) of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 29 April 2026 and 18 May 2026 (collectively, the “**Circulars**”), and the notice and the supplemental notice of the AGM dated 29 April 2026 and 18 May 2026 (collectively, the “**Notices**”). Terms used in this announcement shall have the same meaning as those defined in the Circulars unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on Wednesday, 3 June 2026, all proposed resolutions as set out in the Notices were passed by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 300,000,000 Shares, and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was also 300,000,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circulars to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM.

The poll results in respect of the resolutions are as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and of the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2025.	1,102,722 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Yang Liqun as an executive Director.	1,102,722 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Cheng Xin as a non-executive Director.	1,102,722 (100.000000%)	0 (0.000000%)
	(c) To re-elect Ms. He Murong as an independent non-executive Director.	1,102,722 (100.000000%)	0 (0.000000%)
3.	To authorise the board of Directors to fix the Directors’ remuneration for the year ending 31 December 2026.	1,102,722 (100.000000%)	0 (0.000000%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Auditor and to authorise the Directors to fix its remuneration for the year ending 31 December 2026.	1,102,722 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with (including by way of sale or transfer of any treasury stock) the Company’s unissued shares.	1,102,722 (100.000000%)	0 (0.000000%)
6.	To grant a general mandate to the Directors to repurchase the Company’s shares.	1,102,722 (100.000000%)	0 (0.000000%)
7.	To add the aggregate number of the shares repurchased by the Company to the general mandate granted to the Directors to allot, issue and otherwise deal with the unissued shares under resolution no. 5.	1,102,722 (100.000000%)	0 (0.000000%)
8.	To re-elect Ms. Chen Jie as an executive Director.	1,102,722 (100.000000%)	0 (0.000000%)

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorised proxies were cast in favour of the resolutions, the proposed resolutions as set out in the Notices were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors attended the AGM in person or by electronic means.

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

Hong Kong, 3 June 2026

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