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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)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Runhua Living Service Group Holdings Limited (the “**Company**”) dated 4 June 2026 in relation to the date of meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) for the purpose of considering and approving the declaration of a special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on 16 June 2026, the Board has resolved to approve the declaration and payment of the special dividend of HK\$0.05 per ordinary share of the Company (the “**Special Dividend**”), amounting to approximately HK\$15,000,000 in total. The Special Dividend will be paid on or about Tuesday, 21 July 2026, in cash to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company at the close of business on Monday, 6 July 2026, being the record date for determining Shareholders’ entitlement to the Special Dividend.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 2 July 2026 to Monday, 6 July 2026 (both days inclusive), no transfer of shares of the Company will be registered during the period.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 30 June 2026.

By order of the Board
Runhua Living Service Group Holdings Limited
Yang Liqun
Executive Director

Hong Kong, 16 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.