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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)

DATE OF BOARD MEETING

AND

PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 March 2020 for the purpose of considering and approving, inter alia, the preliminary unaudited financial results of the Group for the year ended 31 December 2019 and transacting any other business.

PROGRESS IN PUBLICATION OF AUDITED ANNUAL RESULTS

Due to work suspension and travel restrictions in force in parts of the People’s Republic of China (“**PRC**”) to combat the outbreak of the coronavirus (COVID-19) epidemic (the “**Epidemic**”), the auditing process for the annual results for the year ended 31 December 2019 has been delayed and is expected to be continued by the auditor of the Company beyond 31 March 2020. The Company has been working with its auditor to facilitate audit works on the financial results of the Group for the year ended 31 December 2019, however, the progress of certain audit field works in the PRC remains to be affected by the on-going travel restrictions imposed due to the Epidemic. As such, while the Company has been preparing financial results for the year ended 31 December 2019, it is expected that there will be a delay in publishing the annual results agreed by the auditor as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to keep the shareholders and potential investors of the Company abreast of the financial position of the Company, the Company will publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on 30 March 2020. The Company together with the auditor of the Company will use their best endeavor to complete the audit and publish the annual report of the Group (including the audited annual financial statements) in compliance with relevant requirement under the Listing Rules, subject to the extent and timing of travel restriction relaxation.

The Company has been and will continue to closely monitor the situation of the Epidemic and will make further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
Risecomm Group Holdings Limited
Leung Ka Lok
Company Secretary

Hong Kong, 18 March 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. Wang Shiguang, Mr. Cheung Fan and Mr. Zhou, Francis Bingrong and the independent non-executive Directors are Mr. Ong King Keung, Ms. Lo Wan Man and Mr. Zou Heqiang.