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**Ruihe Data Technology Holdings Limited**

**瑞和數智科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3680)**

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGES OF COMPOSITION OF THE BOARD COMMITTEES;  
AND  
(3) RE-COMPLIANCE WITH THE LISTING RULES**

**(1) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruihe Data Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that, with effect from 14 March 2025, Ms. Chu Jijun (褚繼君) (“**Ms. Chu**”) has been appointed as an independent non-executive Director.

The biographical details of Ms. Chu are set out below:

Ms. Chu, aged 35, obtained a bachelor’s degree in management from Nanchang University (南昌大學) in July 2012 and a master’s degree in accounting from Dongbei University of Finance and Economics (東北財經大學) in June 2014. Ms. Chu was qualified as a certified public accountant in the People’s Republic of China in 2022 and has been a non-practicing member of the Chinese Institute of Certified Public Accountants since February 2023.

Ms. Chu has over 10 years of experience in auditing and strategic finance. From January 2023 to March 2025, Ms. Chu served as the strategic finance expert of China Resources Beer (Holdings) Company Limited, the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 291). From May 2021 to November 2022, she served as the project management professional of BU Finance at Mulin Enterprise Management Services (Beijing) Co., Ltd.\* (睦鄰企業管理服務(北京)有限公司). Prior to that, from September 2014 to May 2021, Ms. Chu worked as an auditor at Beijing Branch of Mazars Consulting (Shanghai) Co., Ltd.\* (瑪澤諮詢(上海)有限公司).

The Company has entered into a letter of appointment with Ms. Chu for an initial term of one year, commencing from 14 March 2025, which may be terminated by either party by giving not less than three months’ prior notice in writing to the other. Ms. Chu’s appointment under her letter of appointment will be subject to requirements of rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company or any other applicable laws from time to time. Ms. Chu has agreed to take up the role as an independent non-executive Director with a director’s fee of HK\$120,000 per annum and a discretionary bonus to be determined by the Board from time to time at its absolute discretion, which is determined by the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to her duties and responsibilities within the Group and the prevailing market conditions, subject to review by the Board and the Remuneration Committee from time to time.

Ms. Chu has confirmed (i) her independence as regards to each of the factors referred to in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, save as disclosed above, Ms. Chu (i) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company and/or other members of the Group; (iii) does not have any relationship with any other Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; and (iv) does not hold any other directorship in any listed public companies in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters in connection with the appointment of Ms. Chu that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Chu for joining the Board.

## **(2) CHANGES OF COMPOSITION OF THE BOARD COMMITTEES**

The Board further announces that with effect from 14 March 2025, Dr. Tian Yu has been appointed as the chairman of the audit committee of the Board (the “**Audit Committee**”), and Ms. Chu has been appointed as a member of each of the Audit Committee and the nomination committee of the Board.

## **(3) RE-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of the Company dated 4 March 2025 in relation to, among others, the non-compliance with the requirements under Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules.

Following the appointment of Ms. Chu as an independent non-executive Director and a member of the Audit Committee, the Company has re-complied with the requirements in relation to (i) the number of independent non-executive Directors under Rules 3.10(1) and 3.10A; (ii) the qualification of independent non-executive Director under Rule 3.10(2); and (iii) the number of members of the Audit Committee under Rule 3.21. As such, the Company has fully complied with the requirements as set out in Rules 3.10(1), 3.10(2), 3.10A and 3.21 of the Listing Rules.

By Order of the Board  
**Ruihe Data Technology Holdings Limited**  
**Xue Shouguang**  
*Chairman of the Board*

Hong Kong, 16 March 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Sun Dexin, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Fei Xiang, and three independent non-executive Directors, namely, Dr. Tian Yu, Mr. Wei Junheng and Ms. Chu Jijun.*

\* For identification purposes only