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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Ruihe Data Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 23 August 2024 (Friday) for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and considering the payment of an interim dividend, if any.

By Order of the Board

Ruihe Data Technology Holdings Limited

Xue Shouguang

Chairman of the Board

Hong Kong, 13 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Xue Shouguang, Ms. Zhao Yiqing and Mr. Fei Xiang, three non-executive Directors, namely, Dr. Wu Fu-Shea, Mr. Wu Xiaohua and Mr. Chen Zhenping, and three independent non-executive Directors, namely, Mr. Yang Haifeng, Dr. Jin Yong and Dr. Tian Yu.