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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Realord Group Holdings Limited (the “**Company**”) announces that Dr. Lin Xiaohui ceased to be a chairman and member of the nomination committee of the Company (the “**Nomination Committee**”) and (i) Madam Su Jiaohua (“**Madam Su**”) has been appointed as a member of the Nomination Committee; and (ii) Mr. Fang Jixin (“**Mr. Fang**”) has been appointed as a chairman of the Nomination Committee, both with effect from 30 June 2025.

The biographical details of Madam Su and Mr. Fang were set out in the annual report of the Company for the year ended 31 December 2024 published on 29 April 2025. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Following the above appointment, the Nomination Committee comprises members of different genders and continues to consist of a majority of independent non-executive Directors. The appointment has been made to align with the amended corporate governance code set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025.

Yours faithfully
For and on behalf of the Board of
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.