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Raily Aesthetic Medicine International Holdings Limited

瑞麗醫美國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2135)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Raily Aesthetic Medicine International Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 19 December 2021. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Raily Aesthetic Medicine International Holdings Limited

Fu Haishu

Chairman and executive Director

Hangzhou, China, 17 December 2021

As at the date of this announcement, the Board comprises Mr. Fu Haishu, Mr. Yu Kai and Mr. Song Jianliang as Executive Directors; Ms. Fan Qirui as Non-executive Director; and Mr. Cao Dequan, Mr. Liu Teng and Ms. Yang Xiaofen as Independent Non-executive Directors.