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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)

ANNOUNCEMENT RESIGNATION OF A DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Raily Aesthetic Medicine International Holdings Limited (the “**Company**”) hereby announces that Ms. Fan Qirui (“**Ms. Fan**”) has resigned as a Non-executive Director of the Company with effect from 19 September 2022 as she needs to devote more time and dedication on her personal and other business commitments. Ms. Fan will not hold any positions in the Company after her resignation.

Ms. Fan has confirmed that she has no disagreement with the Board and there are no other matters with respect to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Fan for her contributions to the Company during her tenure of office.

By Order of the Board
Raily Aesthetic Medicine International Holdings Limited
FU Haishu
Chairman and Executive Director

Hangzhou, the PRC, 19 September 2022

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