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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 ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The Board of Directors of Raily Aesthetic Medicine International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, Tricor Investor Services Limited, the Hong Kong Branch Share Registrar and Transfer Office of the Company (the “**Branch Share Registrar**”), will change its address from “Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong” to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Raily Aesthetic Medicine International Holdings Limited
Mr. Fu Haishu
Chairman

Hong Kong, 22 July 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Fu Haishu, Mr. Song Jianliang and Mr. Wang Ying; the Non-executive Director of the Company is Ms. Fan Qirui; and the Independent Non-executive Directors of the Company are Mr. Cao Dequan, Ms. Yang Xiaofen and Mr. Liu Teng.