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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Raily Aesthetic Medicine International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 30 August 2024, the Company will change the address of its principal place of business in Hong Kong from 17/F., Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong to:

**Workshop A2, 29/F, TML Tower,
3 Hoi Shing Road, Tsuen Wan, Hong Kong**

All telephone numbers, facsimile numbers, email address and website of the Company will remain unchanged.

By Order of the Board

Raily Aesthetic Medicine International Holdings Limited

Mr. Fu Haishu

Chairman and Executive Director

Hangzhou, the PRC, 30 August 2024

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.