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Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Renrui Human Resources Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Renrui Human Resources Technology Holdings Limited

Zhang Jianguo

Chairman and Chief Executive Officer

Shanghai, the PRC, 19 March 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Jianguo, Mr. Zhang Feng and Ms. Zhang Jianmei; the non-executive Directors of the Company are Mr. Chen Rui and Mr. Chow Siu Lui; and the independent non-executive Directors of the Company are Ms. Chan Mei Bo Mabel, Mr. Shen Hao and Mr. Leung Ming Shu.