

28 October 2025

**Beacon Rise Holdings Plc**  
**("Beacon Rise" or the "Company")**

**Directorate change**

Beacon Rise (LSE: BRS) announces that Yunxia Wang has tendered her resignation as Non-Executive Director of Beacon Rise with effect from 31 December 2025, in order to pursue other interests.

**Xiaobing Wang, Chief Executive Officer of Beacon Rise, commented:** *"On behalf of the Board, I would like to extend our gratitude to Yunxia for her service and contributions to the Company during her tenure, and wish her well in all her future endeavours."*

**Enquiries:**

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Legal Entity Identifier (LEI): 2138007PIYMZMBWD4M27

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