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## **RIVERINE CHINA HOLDINGS LIMITED**

**浦江中國控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1417)**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY, APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces the following changes with effect from 1 May 2019:

1. the resignation of Mr. Choy Suk Man as the chief financial officer and company secretary of the Company, and ceased to act as the authorised representative of the Company;
2. the appointment of Mr. Cai Yufei as the chief financial officer of the Company;
3. the appointment of Ms. Cheung Kam Mei, Helen as the company secretary of the Company; and
4. the appointment of Mr. Jia Shaojun as the authorised representative under the Listing Rules.

### **RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Riverine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Choy Suk Man (“**Mr. Choy**”) has tendered his resignation as the chief financial officer and the company secretary of the Company (the “**Company Secretary**”), and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 May 2019 as Mr. Choy would like to devote more time to his other personal commitments.

Mr. Choy confirmed to the Board that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Following the resignation of Mr. Choy, the Board is pleased to announce that Mr. Cai Yufei (“**Mr. Cai**”) has been appointed to replace Mr. Choy as the chief financial officer of the Company with effect from 1 May 2019.

### **Biographical Details of Mr. Cai Yufei**

Mr. Cai Yufei (蔡欲飛), aged 34, joined our Group in August 2017 and has served as finance director of Shanghai Pujiang Property Company Limited\* (上海浦江物業有限公司). Mr. Cai obtained a bachelor’s degree in Economics with a major in Finance from Tongji University (同濟大學) in 2007. Mr. Cai has over 11 years of experience in auditing, financial management and corporate financing. Prior to joining our Group, he worked as a senior auditor at PricewaterhouseCoopers and subsequently as a deputy finance director and corporate finance officer in China sub-group of a company listed in Singapore Exchange.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Ms. Cheung Kam Mei, Helen (“**Ms. Cheung**”) has been appointed to replace Mr. Choy as the Company Secretary with effect from 1 May 2019.

### **Biographical Details of Ms. Cheung Kam Mei, Helen**

Ms. Cheung Kam Mei, Helen (張金美), aged 57, is a qualified solicitor in Hong Kong, a member of the Law Society of Hong Kong since 2002, a member of the Law Society of England and Wales since 2003 and a member of the Hong Kong Institute of Chartered Secretaries since 2005. She obtained a Bachelor of Laws from University of London in 1999 and a Postgraduate Certificate in Laws from University of Hong Kong in 2000. Ms. Cheung has 3 years of experience in the corporate governance and company secretarial field.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Jia Shaojun (“**Mr. Jia**”) has been appointed to replace Mr. Choy as the Authorised Representative with effect from 1 May 2019.

### **Biographical Details of Mr. Jia Shaojun**

Mr. Jia Shaojun (賈少軍), aged 49, joined our Group in December 2014 and was appointed as our executive Director since 7 May 2018.

Mr. Jia graduated with a bachelor’s degree in ship engineering from Dalian University of Technology\* (大連理工大學) in July 1992 and a master’s degree in professional accountancy from the Chinese University of Hong Kong (by distance learning) in December 2011. He obtained the chief financial officer qualifying certificate from the Shanghai National Accounting Institute in August 2010.

Mr. Jia has over 20 years of experience in strategy planning and corporate management before joining our Group in December 2014. He was a deputy head of the department of operation and management in Shanghai Waigaoqiao Shipbuilding Company Limited\* (上海外高橋造船有限公司) from June 1996 to October 2005. He served as an assistant to the president and head of planning and management department of Jiangsu Rongsheng Heavy Industry Company Limited from November 2005 to March 2008 and was its deputy president from April 2008 to March 2010. Mr. Jia was the president and head of economics and operation department of Rongsheng Machinery Company Limited\* (熔盛機械有限公司) from March 2010 to March 2011 and its president from May 2013 to June 2014. Mr. Jia was a deputy general manager of Zhonglian Heavy Machinery Co., Ltd (中聯重機股份有限公司) from July 2014 to November 2014.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Choy for his valuable contributions to the Group during his tenure of service and welcome Mr. Cai, Ms. Cheung and Mr. Jia on their new appointments.

By order of the Board  
**Riverine China Holdings Limited**  
**Mr. Xiao Xingtao**  
*Chairman*

Hong Kong, 30 April 2019

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Xiao Xingtao (Chairman), Mr. Fu Qichang, Mr. Xiao Yuqiao and Mr. Jia Shaojun; one non-executive director, namely Mr. Zhang Yongjun; and three independent non-executive Directors, namely Mr. Cheng Dong, Mr. Weng Guoqiang and Mr. Shu Wa Tung Laurence.*

\* *The English name is for identification only.*