

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTOR, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF DIRECTOR, JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of the Riverine China Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce that Mr. Jia Shaojun (“**Mr. Jia**”) has resigned as an executive director, joint company secretary and authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 1 July 2022 on his own accord due to personal reasons. Mr. Jia has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Cheung Kam Mei, Helen, the existing company secretary of the Company, will continue to act as company secretary of the Company. The other authorised representative of the Company, Mr. Xiao Yuqiao, an executive director of the Company, will remain in his position.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Cai Yufei, the Company's chief financial officer, has been appointed as the new joint authorised representative of the Company pursuant to Part 16 of the Companies Ordinance and Rule 3.05 of the Listing Rules with effect from 1 July 2022 to replace Mr. Jia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jia for his valuable contributions to the Group during his tenure of service and welcome Mr. Cai for taking up his new appointment.

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

Hong Kong, 6 July 2022

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 Ms. Wang Hui; 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.