

*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.*



**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

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

**(Stock Code: 1640)**

**(1) RESIGNATION OF JOINT COMPANY SECRETARY;**  
**(2) CHANGE OF AUTHORISED REPRESENTATIVE;**  
**AND**  
**(3) CHANGE OF PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ruicheng (China) Media Group Limited (the “**Company**”) announces that Mr. Zhang Mengchi (“**Mr. Zhang**”) has resigned as (i) a joint company secretary of the Company; (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (an “**Authorised Representative**”); and (iii) the authorised representative of the Company to accept service of process and notices in Hong Kong pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Process Agent**”), with effect from 27 September 2023.

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

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Zhang as a joint company secretary of the Company, Mr. Leng Xuejun, the Vice Chairman of the Board and an executive Director, remains as the sole company secretary of the Company.

The Board further announces that Ms. Wang Xin, the Chairlady of the Board and an executive Director, has been appointed as an Authorised Representative following the resignation of Mr. Zhang with effect from 27 September 2023.

The Board further announces that Ms. Kwong Yin Ping Yvonne has been appointed as the Process Agent following the resignation of Mr. Zhang with effect from 27 September 2023.

By Order of the Board  
**Ruicheng (China) Media Group Limited**  
**Wang Xin**  
*Chairlady and Executive Director*

Hong Kong, 27 September 2023

*As at the date of this announcement, the executive Directors are Ms. Wang Xin, Ms. Li Na and Mr. Leng Xuejun, and the independent non-executive Directors are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.*