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Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

DATE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Rivera (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 16th August, 2019 for the purpose of, among other matters, considering and approving the release of the consolidated interim results of the Company and its subsidiaries for the six months ended 30th June, 2019.

By Order of the Board of
RIVERA (HOLDINGS) LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 5th August, 2019

As at the date of this announcement, there are nine members of the Board of the Company comprising a non-executive Chairman who is Madam Liu Ying; four executive directors who are Madam Hsu Feng, Mr Albert Tong, Mr Wang Fahua and Madam Fan Suxia; one non-executive director who is Mr Sung Tze-Chun; and three independent non-executive directors who are Mr Zhang Hong Bin, Mr Sit Hing Kwok and Mr Ng Chi Him.