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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 Wednesday, 18th March, 2020 for the purposes of, among other matters, considering and approving the release of the consolidated annual results of the Company and its subsidiaries for the year ended 31st December, 2019, and considering the recommendation of payment of a final dividend, if appropriate.

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

Hong Kong, 4th March, 2020

As at the date of this announcement, there are eight 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 Tong Chi Kar Charles and Mr Zhao Haisheng; one non-executive director who is Mr Sung Tze-Chun; and two independent non-executive directors who are Mr Zhang Hong Bin and Mr Ng Chi Him.