

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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Ruicheng (China) Media Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Ruicheng (China) Media Group Limited

Li Na

Chairlady and Executive Director

Hong Kong, 18 March 2020

As at the date of this announcement, the executive directors are Ms. Li Na, Mr. Feng Xing, Ms. Wang Xin and Mr. Leng Xuejun, and the independent non-executive directors are Mr. Zhao Gang, Mr. Li Xue and Mr. How Sze Ming.