

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

Reference is made to the announcement of Ruicheng (China) Media Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 30 March 2020 in relation to the unaudited consolidated annual results of the Group for the year ended 31 December 2019.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that a meeting of the Board will be held on Friday, 24 April 2020 for the purposes of considering and approving, among other things, the audited consolidated annual results of the Group for the year ended 31 December 2019 and its publication.

By Order of the Board

Ruicheng (China) Media Group Limited

Li Na

Chairlady and Executive Director

Hong Kong, 14 April 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.