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## **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)**

### **UPDATE ON THE ANNUAL RESULTS** **FOR THE YEAR ENDED 31 DECEMBER 2019**

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 annual results of the Group for the year ended 31 December 2019 (the “**Announcement of Unaudited Results**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement of Unaudited Results.

As stated in the Announcement of Unaudited Results, the Company’s auditor, Messrs. Deloitte Touche Tohmatsu, was unable to complete the audit of the Group’s annual results for the year ended 31 December 2019 (the “**2019 Annual Results**”) by 31 March 2020 in accordance with the requirements of Rule 13.49 of the Listing Rules.

#### **AUDITOR’S AGREEMENT ON THE 2019 ANNUAL RESULTS**

The board of directors (the “**Board**”) of the Company is pleased to announce that the audit process for the 2019 Annual Results has been completed and the Company has obtained from Messrs. Deloitte Touche Tohmatsu, the Company’s auditor, the agreement on the 2019 Annual Results (including figures in respect of the Group’s (i) consolidated statement of profit or loss and other comprehensive income; (ii) consolidated statement of financial position; and (iii) the related notes thereto for the year ended 31 December 2019) as set out in the Announcement of Unaudited Results, in accordance with the requirement of Rule 13.49(2) of the Listing Rules.

The 2019 Annual Results contained in the Announcement of Unaudited Results remain unchanged.

## **SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU**

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended 31 December 2019 as set out in the Announcement of Unaudited Results have been agreed by the Company's auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated financial statements for the year as approved by the Board on 24 April 2020. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the Announcement of Unaudited Results or this announcement.

## **DATE OF ANNUAL GENERAL MEETING**

The Annual General Meeting of the Company (the “AGM”) will be held on Wednesday, 3 June 2020. The notice of the AGM will be sent to shareholders in due course.

## **CLOSURE OF REGISTER OF MEMBERS FOR THE AGM**

For the purpose of determining Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 29 May 2020 to Wednesday, 3 June 2020, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 28 May 2020.

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

Beijing, the PRC, 24 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.*