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 by the Company on Friday, 28 August 2020 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend (if any).

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

Beijing, the PRC, 18 August 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.