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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)

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Directors**”) of Ruicheng (China) Media Group Limited (the “**Company**”) hereby announces that with effect from 1 February 2021, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Walkers Corporate Limited will be changed to:

190 Elgin Avenue
George Town
Grand Cayman KY1-9008
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 29 January 2021

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. Wu Ke, Mr. Li Xue and Mr. How Sze Ming.