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RIVERINE CHINA HOLDINGS LIMITED

浦江中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1417)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of the Riverine China Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 4th Floor, Cheung Hing Industrial Building, 12P Smithfield, Kennedy Town, Hong Kong effective from 26 February 2021.

The Company’s telephone number will be changed to +852 2793 9500 with effect from 26 February 2021 and facsimile number remains unchanged at +852 3909 1808.

By order of the Board
Riverine China Holdings Limited
Mr. Xiao Xingtao
Chairman

Hong Kong, 26 February 2021

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Xiao Xingtao (Chairman), Mr. Fu Qichang, Mr. Xiao Yuqiao, Mr. Jia Shaojun and Ms. Wang Hui; one nonexecutive Director, namely Mr. Zhang Yongjun; and three independent non-executive Directors, namely Mr. Cheng Dong, Mr. Weng Guoqiang and Mr. Shu Wa Tung Laurence.