

*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.*



**Tomson Group**

## **RIVERA (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 281)**

### **DATE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of Rivera (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 12th March, 2021 for the purposes of, among other matters, considering and approving the release of the consolidated annual results of the Company and its subsidiaries for the year ended 31st December, 2020, and considering the recommendation of payment of a final dividend, if appropriate.

By order of the Board of  
**RIVERA (HOLDINGS) LIMITED**  
**Lee Yuen Han**  
*Company Secretary*

Hong Kong, 1st March, 2021

*As at the date of this announcement, there are nine members of the Board of the Company comprising a non-executive Chairman who is Madam Liu Ying; four executive directors who are Madam Hsu Feng, Mr Albert Tong, Mr Tong Chi Kar Charles and Mr Zhao Haisheng; one non-executive director who is Mr Sung Tze-Chun; and three independent non-executive directors who are Mr Zhang Hong Bin, Mr Tsang Kam Chuen and Mr Ng Chi Him.*