

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.



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 HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN THE PRC**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruicheng (China) Media Group Limited (the “**Company**”) hereby announces that with effect from 6 August 2021, the Company’s head office and principal place of business in the People’s Republic of China (the “**PRC**”) has been changed from “Room 201, 2/F, Building C1, Phase II, Dongyi International Media Industrial Park, No. 8 Gaojing Culture Park Road, Chaoyang District, Beijing, the PRC (中國北京市朝陽區高井文化園路8號東億國際傳媒產業園區二期C1號樓2層201室)” to “1602, 13/F, Building 7, No. 63 Xidawang Road, Chaoyang District, Beijing, the PRC (中國北京市朝陽區西大望路63號院7號樓13層1602)”.

The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board
Ruicheng (China) Media Group Limited
Leng Xuejun
Executive Director

Beijing, the PRC, 6 August 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. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.