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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)**

**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, 20 August 2021 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 2021 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, 10 August 2021

*As at the date of this announcement, the executive directors of the Company are Ms. Li Na, Mr. Feng Xing, Ms. Wang Xin and Mr. Leng Xuejun, and the independent non-executive directors of the Company are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.*