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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND  
GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of Ruicheng (China) Media Group Limited (the “**Company**”) hereby announces that Mr. Feng Xing (“**Mr. Feng**”) tendered his resignation as an executive Director, a vice chairman of the Board and the general manager of the Company with effect from 30 March 2022 due to his intention to devote more time to personal commitments.

Mr. Feng has confirmed that he does not have any disagreement with the Board and there are no other matters related to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Feng for his contributions to the Company during his term of service.

By Order of the Board  
**Ruicheng (China) Media Group Limited**  
**Wang Xin**  
*Chairlady and Executive Director*

Beijing, the People’s Republic of China, 30 March 2022

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