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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 5/F Manulife Place, 348 Kwun Tong Road, Hong Kong effective from 18 October 2022.

The Company's telephone number will be changed to +852 2980 1888 with effect from 18 October 2022 and facsimile number remains unchanged at +852 3909 1808.

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

Hong Kong, 18 October 2022

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