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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Riverine China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 14th Floor, Jiushi Tower, 28 South Zhongshan Road, Shanghai, People’s Republic of China on Wednesday 30 August 2023 for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2023 and the declaration of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 15 August 2023

*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.*