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 Friday 29 August 2025 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 2025 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, 14 August 2025

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.