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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 JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Riverine China Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Kam Mei, Helen (“**Ms. Cheung**”) has resigned from her position as a joint company secretary of the Company effective from 9 September 2025. Ms. Cheung has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Ms. Cheung, the Board is pleased to announce that with effect from 9 September 2025, Mr. Cai Yufei (“**Mr. Cai**”) will act as the sole company secretary of the Company.

Since 1 August 2022, Mr. Cai has performed his duty as a joint company secretary of the Company with the assistance of the other joint company secretary of the Company, namely, Ms. Cheung. During the period, Mr. Cai has acquired a good understanding of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently.

The Stock Exchange of Hong Kong Limited has also confirmed that Mr. Cai is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its appreciation to Ms. Cheung for her contributions to the Company during her tenure of service.

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

Hong Kong, 9 September 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.