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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE AND
CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Riverine China Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce that Mr. Cai Yufei (“**Mr. Cai**”) has resigned as a chief financial officer, company secretary and authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 April 2026 on his own accord due to personal reasons. Mr. Cai has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board hereby announces that Ms. Li Zhao Lei (李兆雷) (“**Ms. Li**”), the Company’s deputy chief financial officer has been appointed as the new chief financial officer of the Company effective from 15 April 2026.

Ms. Li, aged 35, joined the Group in January 2024 as assistant to the company secretary and assistant to the chief financial officer. In April 2025, she was appointed as deputy chief financial officer, responsible for assisting the management of the Group’s daily financial operations.

Ms. Li graduated from the University of Science and Technology Beijing in 2013 with a Bachelor degree in mining engineering. She was then recommended for admission to the master’s program of the same university, and obtained her Master’s degree in mining economics from the same university in 2016. She became a non-practicing member of the Chinese Institute of Certified Public Accountants (CICPA) in 2021.

Ms. Li has 10 years of experience in auditing, internal control and financial management. Prior to joining the Group, from January 2016 to June 2017, Ms. Li served as senior auditor at Beijing Boyuan Certified Public Accountants and Zhongxingcai Guanghua Certified Public Accountants. From July 2017 to September 2019, she worked as senior internal auditor in the internal audit department of Shanghai Shifang Ecological Landscape Co., Ltd. From September 2019 to March 2023, Ms. Li held the position of audit manager in the group audit department of Spring Airlines Co., Ltd.

APPOINTMENT OF COMPANY SECRETARY

The Board hereby announces that Ms. Chan Hun Man Lena (陳絢雯) (“**Ms. Chan**”) has been appointed as the new company secretary of the Company pursuant to Rule 3.28 of the Listing Rules effective from 15 April 2026.

Ms. Chan, aged 60, is a qualified solicitor in Hong Kong and a member of the Law Society of Hong Kong since 1996. She has been practicing as a solicitor in Hong Kong since 1996 and her practice has been focusing on corporate commercial, company secretarial, corporate governance and regulatory compliance matters. She is currently a partner of Cheung & Choy.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Zhang Bo (張波) (“**Mr. Zhang**”), has been appointed as the Company’s new joint authorised representative pursuant to Part 16 of the Companies Ordinance and Ms. Chan has been appointed as new joint authorised representative under Rule 3.05 of the Listing Rules with effect from 15 April 2026 to replace Mr. Cai.

Mr. Zhang Bo (張波), aged 39, is responsible for the strategic planning and management of the investment of the Group.

Mr. Zhang graduated with a Bachelor degree in Science from Donghua University in July 2008 and a Master degree in Economics with a major of finance from Fudan University in June 2015.

Prior to joining our Group, Mr. Zhang acted as the director of administrative office in Shanghai Huangpu District Federation of Industry and Commerce* (上海市黃浦區工商業聯合會) from September 2009 to September 2016. He was the senior manager of board of directors in China Minsheng Investment Co., Ltd* (中國民生投資股份有限公司) from September 2016 to November 2018. He has taken up the position of general manager since the establishment of Zhong Min Zhi Da (Shanghai) Information Technology Company Limited* (中民智達(上海)信息科技有限公司) on 13 November 2018, a joint venture company of the Company and is indirectly owned as to 63.8% by the Company, and subsequently acted as the chairman of the board. Mr. Zhang has over 10 years of experience in strategic development and investment management.

Mr. Zhang joined our Group in November 2021 as head of strategic development department. He was appointed as our vice president in January 2023.

The other authorised representative under Part 16 of the Companies Ordinance, Ms. Chan and the other authorised representative under Rule 3.05 of the Listing Rules, Mr. Xiao Yuqiao, an executive director, shall remain in their position.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cai for his valuable contributions to the Group during his tenure of service and welcome Ms. Li, Ms. Chan and Mr. Zhang for taking up their new appointment.

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

Hong Kong, 15 April 2026

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.