Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 April 2026, the members of the board of directors (the "**Board**") of Riverine China Holdings Limited are set out below:

Executive Directors
Mr. Xiao Xingtao *(Chairman)*
Mr. Fu Qichang
Mr. Xiao Yuqiao
Ms. Wang Hui

Non-executive Director
Mr. Zhang Yongjun

Independent non-executive Directors
Mr. Cheng Dong
Mr. Weng Guoqiang
Mr. Shu Wa Tung Laurence *(Lead Independent Non-executive Director)*

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiao Xingtao			C
Mr. Fu Qichang		M	
Mr. Xiao Yuqiao		M	
Ms. Wang Hui			M
Mr. Zhang Yongjun			
Mr. Cheng Dong	M	C	M
Mr. Weng Guoqiang	M	M	M
Mr. Shu Wa Tung Laurence	C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 28 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.