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**Ruicheng (China) Media Group Limited**  
**瑞誠(中國)傳媒集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1640)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ruicheng (China) Media Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board  
**Ruicheng (China) Media Group Limited**  
**Wang Xin**  
*Chairlady and Executive Director*

Beijing, the People’s Republic of China, 18 August 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Wang Xin, Ms. Li Na and Mr. Leng Xuejun; and the independent non-executive directors of the Company are Mr. Li Xue, Mr. Wu Ke and Mr. How Sze Ming.*