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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 Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Ruicheng (China) Media Group Limited

Wang Xin

Chairlady and Executive Director

Hong Kong, 18 March 2024

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