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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 Friday, 30 August 2024 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 2024 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, 20 August 2024

As at the date of this announcement, the executive directors of the Company are Ms. Wang Xin, Mr. Leng Xuejun and Mr. Sun Changpeng; and the independent non-executive directors of the Company are Mr. Li Xue, Mr. Wu Ke and Mr. Niu Zhongjie.