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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 March 2022 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 2021 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

Beijing, the PRC, 18 March 2022

As at the date of this announcement, the executive directors of the Company are Ms. Wang Xin, Mr. Feng Xing, 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.