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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Riverine China Holdings Limited (the “**Company**”) voluntarily. The board of directors (the “**Board**”) of the Company has noted the recent unusual movements in the price and trading volume of the shares of the Company (the “**Shares**”).

Having made such enquiry with respect to the Company and its Controlling Shareholders as is reasonable in the circumstances, the Board confirms that:

- (i) none of the Controlling Shareholders has dealt in the Shares or pledged any Shares during the period of unusual movements in the trading of the Shares;
- (ii) the Company is not aware of any reasons for these price and trading volume movements or of any information which shall be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (iii) the business and operations of the Company and its subsidiaries is stable and regular.

For the latest outlook of the Company, please refer to our interim results for the six months ended 30 June 2022.

“Controlling Shareholders” has the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and, in the context of the Company, means a group of controlling shareholders of the Company, namely Partner Summit Holdings Limited, Vital Kingdom Investments Limited, Mr. Xiao Xingtao, Source Forth Limited, Mr. Fu Qichang, Pine Fortune Global Limited and Mr. Chen Yao.

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement. Shareholders and potential investors of the Company are advised to exercise caution in dealing with the Shares.

By order of the Board
Riverine China Holdings Limited
Mr. Xiao Xingtao
Chairman

Hong Kong, 8 November 2022

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.