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上海瑞威資產管理股份有限公司

**Shanghai Realway Capital Assets Management Co., Ltd.**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1835)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Realway Capital Assets Management Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023, and considering the recommendation of an interim dividend (if any) and the publications.

By Order of the Board

**Shanghai Realway Capital Assets Management Co., Ltd.**

**Mr. Zhu Ping**

*Chairman, Chief Executive Officer and Executive Director*

Shanghai, the PRC, 15 August 2023

*As of the date of this announcement, the Board comprises Mr. Zhu Ping, Mr. Duan Kejian and Ms. Chen Min as executive Directors; Mr. Wang Xuyang and Mr. Cheng Jun as non-executive Directors; and Ms. Yang Hui Fang, Mr. Shang Jian and Mr. Zhu Hongchao as independent non-executive Directors.*