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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
CHANGE OF PROCESS AGENT IN HONG KONG**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Ruicheng (China) Media Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Flat 2917, 29/F, 1 Hung To Road, Kwun Tong, Hong Kong with effect from 29 October 2024.

CHANGE OF PROCESS AGENT IN HONG KONG

The board of directors of the Company hereby announces that Mr. Yu Kin Man Duncan has been appointed to replace Ms. Kwong Yin Ping Yvonne to act as the authorised representative of the Company to accept service of process and notices for and on behalf of the Company in Hong Kong under Part XVI of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 29 October 2024.

By Order of the Board
Ruicheng (China) Media Group Limited
Sun Changpeng
Executive Director

Hong Kong, 29 October 2024

As at the date of this announcement, the executive directors are Ms. Wang Xin, Mr. Leng Xuejun and Mr. Sun Changpeng, and the independent non-executive directors are Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie.