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Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS

The board of directors (the “Board”) of Rivera (Holdings) Limited (the “Company”) hereby announces that Madam Fan Suxia has been appointed as an executive director of the Company and a member of the executive committee of the Board of the Company with effect from 28th November, 2014.

Madam Fan Suxia (“Madam Fan”), aged 43, holds a bachelor’s degree in financial accounting and a Master of Management degree in accounting and qualifies as a Chief Accountant and Senior Accountant in the Mainland. She joined Shanghai Pudong Road & Bridge Construction Co., Ltd. (“Pudong Road Bridge”), a company listed on the Shanghai Stock Exchange, in May 2005 and was principally responsible for financial duties. She was promoted as a manager of Financial Department of Pudong Road Bridge in March 2012 and resigned from her post in September 2014. She has years of experience in financial management.

Save as disclosed above, Madam Fan does not hold any position with the Company or other members of the Group, nor did she hold any directorship in any listed companies in the last three years, nor does she have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. In addition, she does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Madam Fan is not appointed for any specific term of office. However, according to the Articles of Association of the Company, she will retire and be eligible for re-election at the next annual general meeting of the Company and if so re-elected, she will be subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company.

The Company would enter into a formal letter of appointment with Madam Fan and she is entitled to an annual salary of HK\$624,000 and a housing allowance of HK\$240,000 per annum plus other benefits in kind as emoluments for her services in management of the Company in her capacity as an executive director of the Company as determined by the remuneration committee of the Board of the Company with reference to her responsibilities and market conditions.

Save as disclosed above, the Board of the Company is not aware of any other information relating to Madam Fan to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the shareholders of the Company.

The Company would like to welcome Madam Fan to join the Board of the Company.

By Order of the Board of
RIVERA (HOLDINGS) LIMITED
Lee Yuen Han
Company Secretary

Hong Kong, 28th November, 2014

As at the date of this announcement, the Board of the Company comprises five executive directors who are Mr Chen Ganjin (Chairman), Madam Hsu Feng, Mr Albert Tong, Mr Ge Peijian and Madam Fan Suxia; one non-executive director who is Mr Sung Tze-Chun; and three independent non-executive directors who are Mr Liang Jung-chi, Mr Zhang Hong Bin and Mr Sit Hing Kwok.