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Tomson Group

RIVERA (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 281)

FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2011

Pursuant to the Articles of Association of the Company, the unclaimed Final Dividend for 2011 will be forfeited and then revert to the Company on Monday, 4th June, 2018.

Pursuant to the Articles of Association of Rivera (Holdings) Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the Board of Directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform shareholders of the Company (the “**Shareholders**”) that the final dividend for the year ended 31st December, 2011 of HK\$0.011 per share of the Company (the “**Final Dividend for 2011**”), declared on 1st June, 2012 and remaining unclaimed on Monday, 4th June, 2018, will then be forfeited and revert to the Company.

Shareholders entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the Final Dividend for 2011 are advised to contact the share registrar of the Company, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but no later than 4:30 p.m. on Friday, 1st June, 2018.

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

Hong Kong, 19th April, 2018

As at the date of this announcement, there are ten members of the Board comprising a non-executive Chairman who is Madam Liu Ying; four executive Directors who are Madam Hsu Feng, Mr Albert Tong, Mr Wang Fahua and Madam Fan Suxia; one non-executive Director who is Mr Sung Tze-Chun; and four independent non-executive Directors who are Mr Liang Jung-chi, Mr Zhang Hong Bin, Mr Sit Hing Kwok and Mr Hung Wai Lung Ricky.