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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Riverine China Holdings Limited (the “**Company**”) dated 14 August 2018, in respect of the holding of a meeting of the board of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) on Wednesday, 29 August 2018, for the purpose of, among other matters, approving the interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend, if any.

The Company announces that the date of the Board Meeting has been changed to Tuesday, 28 August 2018 as the independent non-executive Directors will not be able to attend the Board Meeting as originally scheduled.

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

Hong Kong, 16 August 2018

*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 Mr. Jia Shaojun; 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.*