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)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors ("**Board**") of Riverine China Holdings Limited (the "**Company**") hereby announces that, with effect from 28 April 2026, Mr. Shu Wa Tung Laurence ("**Mr. Shu**"), an independent non-executive director of the Company, was appointed as the lead independent non-executive director ("**Lead INED**"). Lead INED is not an executive position in the Company and does not have any management role in the Company and its subsidiaries. Mr. Shu's other positions at the Board and the relevant Board committees remain unchanged.

The designation was made in response to the amendments to The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules.

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

Hong Kong, 28 April 2026

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 Ms. Wang Hui; 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.