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華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

**CHANGE OF DIRECTORS
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The Board of the Company hereby announces that:

- (1) Mr. Jiang Rongjian has resigned as an Executive Director, a member of the Executive Committee, the Deputy Chief Executive Officer and an Authorised Representative with effect from 27 April 2016;
- (2) Mr. Lai Jinyu has been appointed as an Executive Director, an Assistant to the Chief Executive Officer, a member of the Executive Committee and an Authorised Representative with effect from 27 April 2016;
- (3) Ms. Yiu Yi Ting has resigned as the Company Secretary and an Authorised Representative with effect from 30 April 2016; and
- (4) Ms. Ng Yee Ping has been appointed as the Company Secretary and an Authorised Representative with effect from 30 April 2016.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huarong International Financial Holdings Limited (the “**Company**”) announces that Mr. Jiang Rongjian (“**Mr. Jiang**”) has tendered his resignation as an Executive Director, the Deputy Chief Executive Officer, a member of the Executive Committee (the “**Executive Committee**”) of the Company with effect from 27 April 2016 due to work arrangements. Accordingly, Mr. Jiang has ceased to be an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from the same date.

Mr. Jiang has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Lai Jinyu (“**Mr. Lai**”) has been appointed as an Executive Director, an Assistant to the Chief Executive Officer of the Company, a member of the Executive Committee, and an Authorised Representative with effect from 27 April 2016.

Mr. Lai, aged 34. Since 2007, Mr. Lai has successively worked with the asset custody department of the headquarter of China Industrial and Commercial Bank, the fund department of China Securities Regulatory Commission, the investment and international business department of China Huarong Asset Management Co., Ltd., where he has held various management positions. He has accumulated extensive experience in fund allocation and investment management. Mr. Lai obtained his master’s degree in Finance Law from Peking University.

Mr. Lai has not held any directorship in any public listed companies in Hong Kong or overseas in the past three years. Save as disclosed, he does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Lai has entered into an appointment letter with the Company on 27 April 2016 for an initial term of one year commences from 27 April 2016 which is automatically renewable for successive terms of one year upon the expiry of the said term. He is subject to retirement for re-election at the first general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years and is eligible for re-election at each annual general meeting of the Company in accordance with the Company’s Bye-laws. The remuneration of Mr. Lai will be determined by the Board with reference to, his duties and responsibilities, the Company’s performance and the prevailing market conditions and trends.

As at the date of this announcement, Mr. Lai does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save for disclosed above, there is no information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders in relation to the appointment of Mr. Lai as an Executive Director.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Yiu Yi Ting (“**Ms. Yiu**”) has resigned as the company secretary (the “**Company Secretary**”) and an Authorised Representative of the Company with effect from 30 April 2016. Ms. Yiu confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Ng Yee Ping (“**Ms. Ng**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 30 April 2016. Ms. Ng is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She received her bachelor’s degree in business administration from the Hong Kong Baptist University and holds a Master of Corporate Governance degree from the Hong Kong Polytechnic University. Ms. Ng has nearly 10 years of experience in the company secretarial field.

The Board would like to express its sincere gratitude to Mr. Jiang for his valuable contributions towards the Company during his tenure in office, and express its appreciation to Ms. Yiu for her services to the Company. The Board would also like to welcome Mr. Lai and Ms. Ng to their new positions in the Company.

By order of the Board
Huarong International Financial Holdings Limited
Liu Xiaodong
Chairman and Chief Executive Officer

Hong Kong, 27 April 2016

As at the date of this announcement, the Executive Directors are Mr. Liu Xiaodong (Chairman and Chief Executive Officer), Mr. Lai Jinyu and Mr. Xiong Hao and the Independent Non-executive Directors are Dr. Wong Tin Yau Kelvin, Mr. Tse Yung Hoi and Mr. Yeung Siu Keung.