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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Huarong International Financial Holdings Limited (the “**Company**”) announces that Ms. Ng Yee Ping (“**Ms. Ng**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company in order to pursue her career development, with effect from 18 July 2018.

Ms. Ng confirmed to the Board that she has no disagreement with the Board and there are no other matters in respect to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the Company Secretary, an Authorised Representative and agent for the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules of the Company with effect from 18 July 2018. Set out below are the biographical details of Ms. Cheung:

Ms. Cheung is currently a director of the Corporate Services Division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Cheung has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Ms. Cheung is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheung holds a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

The Board would like to express its gratitude to Ms. Ng for her contribution to the Company during her tenure of office, and extend its welcome to Ms. Cheung on her appointment.

By order of the Board
Huarong International Financial Holdings Limited
Wang Qiang
Chairman

Hong Kong, 18 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wang Qiang, Mr. Xu Yong and Dr. Niu Shaofeng, and the independent non-executive directors are Dr. Wong Tin Yau Kelvin, Mr. Ma Lishan and Mr. Guan Huanfei.