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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. Cheung Yuet Fan (“**Ms. Cheung**”, a director of Corporate Service of Tricor Services Limited engaged by the Company as an external service provider) has tendered her resignation as the company secretary (the “**Company Secretary**”), 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**”) 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 (the “**Agent**”) of the Company, with effect from 18 January 2019.

Ms. Cheung confirmed to the Board that she has no disagreement with the Board and there are no other matters in relation 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. Luo Xiao Jing (“**Ms. Luo**”) has been appointed as the Company Secretary, an Authorised Representative and the Agent, with effect from 18 January 2019. Set out below are the biographical details of Ms. Luo:

Ms. Luo has obtained a bachelor’s degree in Economics from Shenzhen University in 1997. She is a member of both the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants. She has 20 years of working experience in auditing, accounting and company secretarial fields.

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

By order of the Board  
**Huarong International Financial Holdings Limited**  
**Bai Junjie**  
*Chairman*

Hong Kong, 18 January 2019

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