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CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED
中國融眾金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03963)

1. CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG;
2. CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN CHINA; AND
3. CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR

The Board announces the following changes in the Company with effect from 17 June 2019:

- (1) Ms. Wong Tak Yee has tendered her resignation as the Company Secretary, Authorised Representative and Process Agent;
- (2) Ms. Lui Mei Yan Winnie has been appointed as the Company Secretary, Authorised Representative and Process Agent;
- (3) The address of the headquarter and principal place of business in the People's Republic of China ("**China**") of the Company has been changed to Floor 18, Tower B, Optics Valley International Plaza, No. 889 Luoyu Road, East Lake Development Zone, Wuhan, Hubei Province, China; and

The Board announces that with effect from 11 July 2019:

- (4) The address of the Hong Kong Branch Share Registrar will be changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) hereby announces that Ms. Wong Tak Yee (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 17 June 2019. She has also resigned as an authorised representative of the Company (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 Part 16 of the Companies Ordinance (Cap. 622) and agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules on the same date. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Lui Mei Yan Winnie (“**Ms. Lui**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent all with effect from 17 June 2019.

Ms. Lui is currently a director of the Corporate Services Division of Tricor Services Limited (“**Tricor**”), which is a global professional services provider specialising in integrated business, corporate and investor services. Ms. Lui is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Lui holds a Bachelor’s degree in Business Administration and a Master’s degree in Business Administration. Ms. Lui has over 10 years of experience in the corporate secretarial services field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational private and offshore companies. Prior to joining Tricor, Ms. Lui acted as the company secretary of a number of listed companies on The Stock Exchange of Hong Kong Limited providing professional corporate secretarial services to the board of directors and was responsible for compliance and corporate governance issues.

Pursuant to the appointment of Ms. Lui as mentioned in this announcement, Ms. Wong Emilie Hoi Yan, an executive Director, and Ms. Lui will act as the Authorised Representatives of the Company pursuant to Rule 3.05 of the Listing Rules. Furthermore, Ms. Lui will act as the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622) and Process Agent pursuant to Rule 19.05(2) of the Listing Rules.

The Board would like to extend its warm welcome to Ms. Lui on her new appointment.

CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN CHINA

The Board hereby announces that the Company's headquarter and principal place of business in China will be changed to Floor 18, Tower B, Optics Valley International Plaza, No. 889 Luoyu Road, East Lake Development Zone, Wuhan, Hubei Province, China with effect from 17 June 2019.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR

The Board hereby announces that the address of the Company's Hong Kong Branch Share Registrar will be changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 11 July 2019.

By Order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive directors of the Company are Mr. Chen Shuai and Ms. Wong Jacqueline Yue Yee; and the independent non-executive directors of the Company are Mr. Duan Changfeng, Mr. Yu Yang and Ms. Zou Lin.