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## CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1290)**

### ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of China Huirong Financial Holdings Limited (the “**Company**”) dated 15 March 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on 25 March 2021 (the “**Board Meeting**”) for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) and the recommendation of a final dividend, if any, and transacting any other business.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Wednesday, 31 March 2021 and the publication of the Annual Results will be delayed to Wednesday, 31 March 2021.

By order of the Board  
**China Huirong Financial Holdings Limited**  
**Wu Min**  
*Chairman*

Hong Kong, 23 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Min and Mr. Zhang Changsong, the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng, Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Mr. Feng Ke and Mr. Tse Yat Hong.*