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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)**

## **RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Huarong International Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

Reference is made to the announcements (the “**Announcement**”) of the Company dated 31 March 2021 in relation to the delay in publication of annual results of the Group for the year ended 31 December 2020 (the “**Annual Results**”). Capitalised terms used in this announcement have the same meanings as defined in the Announcement unless defined otherwise.

### **RESUMPTION GUIDANCE**

On 17 June 2021, the Company received a letter from the Stock Exchange, in which the Stock Exchange set out the following guidance (the “**Resumption Guidance**”) for the resumption of trading in the Shares, and the Company shall:

- (i) publish all outstanding financial results required under the Rules and address any audit modifications;
- (ii) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules; and
- (iii) inform the market of all material information for the Company’s shareholders and other investors to appraise its position.

The Stock Exchange has also indicated that it may modify or supplement the Resumption Guidance if the Company’s situation changes.

Under Rule 6.01A of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 30 September 2022. The Company has the primary responsibility to devise its action plan for resumption. If the Company fails to remedy the issue causing its trading suspension, fulfill the resumption guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 30 September 2022, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Exchange also has the right to impose a shorter specific remedial period, where appropriate.

Further, under Rule 13.24A of the Listing Rules, the Company is required to announce quarterly updates on its developments, including, among other relevant matters, its business operations, its resumption plan and its progress in implementing and satisfying the Resumption Guidance.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2021, and will remain suspended until the Company's fulfilling of the Resumption Guidance.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, any significant developments in respect of the publication of the Annual Results and the expected date for the publication of the Annual Results as and when appropriate, as well as quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares of the Company.**

By order of the Board  
**Huarong International Financial Holdings Limited**  
**Xu Xiaowu**  
*Chairman*

Hong Kong, 22 June 2021

*As at the date of this announcement, the Board comprises Mr. Xu Xiaowu and Mr. Wang Junlai as executive Directors, Ms. Wang Qi as non-executive Director, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.*