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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)**

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

The Board announces the following changes in the Company with effect from 27 January 2022:

- (1) Ms. Cheng Choi Ha has tendered her resignations as the Company Secretary, an Authorised Representative and the Process Agent; and
- (2) Mr. Cheng King Fai Kenneth has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

The board (the “**Board**”) of directors (the “**Directors**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) hereby announces that Ms. Cheng Choi Ha (“**Ms. Cheng**”) has tendered her resignations as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) 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 (iii) the person authorised to accept 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, in each case with effect from 27 January 2022. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignations 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. Cheng for her contribution to the Company during her tenure of service.

The Board further announces that Mr. Cheng King Fai Kenneth (“**Mr. Cheng**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent, in each case with effect from 27 January 2022.

Mr. Cheng is currently the Deputy Financial Controller of the Company. Mr. Cheng has over 18 years of experience in the fields of accounting, auditing and financial management. Prior to joining the Group, he was a Senior Finance Manager of Hang Lung Properties Limited, worked for the Property Manager of Hui Xian Real Estate Investment Trust as the Head of Finance, and has acquired extensive auditing experience while working at Deloitte Touche Tohmatsu. Mr. Cheng is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng holds a Master's degree in Business Administration from Tsinghua University. He also holds a Bachelor's degree in Accountancy from The Hong Kong Polytechnic University.

Following the appointment of Mr. Cheng as an Authorised Representative mentioned in this announcement, Ms. Wong Emilie Hoi Yan, an executive Director, and Mr. Cheng will act as the Authorised Representatives of the Company pursuant to Rule 3.05 of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Cheng on his new appointments.

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

Hong Kong, 27 January 2022

*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, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.*