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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND

WAIVER FROM STRICT COMPLIANCE WITH LISTING RULES 3.28 AND 8.17

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that:

1. Ms. Leung Ching Ching (“**Ms. Leung**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 26 August 2022. Mr. Chai Kun (“**Mr. Chai**”), the existing Joint Company Secretary, will continue to serve as the other Joint Company Secretary.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

2. Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has been appointed as a Joint Company Secretary and an Authorised Representative with effect from 26 August 2022. Ms. Kam will continue to serve as a Process Agent.

The biographical details of Ms. Kam are set out as follows:

Ms. Kam is an executive director of the corporate services division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Kam has over 25 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure. The Board would also like to extend its warm welcome to Ms. Kam on her appointment as the Joint Company Secretary and an Authorised Representative.

WAIVER FROM STRICT COMPLIANCE WITH LISTING RULES 3.28 AND 8.17

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules, which provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Mr. Chai currently does not possess the specified qualifications of a company secretary as required under Note 1 to Rule 3.28 of the Listing Rules. However, given Mr. Chai’s academic qualification and work experience, the Company has applied for, and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Chai to act as a Joint Company Secretary for a period from the date of appointment of Ms. Kam as the Joint Company Secretary to 19 April 2023 (the “**Remaining Waiver Period**”), subject to the following conditions:

- (i) Mr. Chai must be assisted by Ms. Kam during the Remaining Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

By Order of the Board
China Huirong Financial Holdings Limited
WU Min
Chairman

Hong Kong, 26 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Zhang Changsong, Mr. Qiu Wei and Mr. Yao Wenjun, the non-executive directors of the Company are Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.