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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

TRADING HALT

At the request of China Financial Services Holdings Limited (the “**Company**”), trading in the shares of the Company (Stock Code: 605) (the “**Share**”) and the debt securities issued by an indirect wholly-owned subsidiary of the Company and guaranteed by the Company (Stock Code: 85713) on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on Friday, 22 May 2015 pending the release of an announcement containing inside information of the Company.

By order of the Board

China Financial Services Holdings Limited

Chung Chin Keung

Company Secretary

Hong Kong, 22 May 2015

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Luo Rui (*Chief Executive Officer*)

Madam Guan Xue Ling

Mr Cheung Chai Hong

Non-executive Directors:

Mr Cheung Siu Lam (*Chairman*)

Mr Chan Yuk Ming (*Vice-chairman*)

Mr Tao Ye

Independent Non-executive Directors:

Mr Chan Chun Keung

Mr Wang Jian Sheng

Mr Tsang Kwok Wai