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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)

Date of Board Meeting

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 25 August 2015 (Tuesday) for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2015 and transacting any other business.

By Order of the Board
China Huirong Financial Holdings Limited
CHEN Yannan
Chairman

Suzhou China, 11 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yannan, Mr. Wu Min and Mr. Mao Zhuchun, the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng and Mr. Cao Jian and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Mr. Feng Ke and Mr. Tse Yat Hong.