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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)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of Huarong International Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2016 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Huarong International Financial Holdings Limited

Liu Xiaodong

Chairman

Hong Kong, 8 August 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Xiaodong, Mr. Huang Rui and Mr. Lai Jinyu, the non-executive Director is Mr. Ming Hang, and the independent non-executive Directors are Dr. Wong Tin Yau, Kelvin and Mr. Yeung Siu Keung.