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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 Friday, 26 August 2016 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Huirong Financial Holdings Limited

CHEN Yannan

Chairman

Hong Kong, 16 August 2016

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