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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Financial Services Holdings Ltd (the “Company”) dated 25 August 2016 in relation to the 2016 interim results announcement (the “Interim Results Announcement”) of the Company and its subsidiaries.

This announcement is made to clarify certain information contained in the Interim Results Announcement relating to the basic earnings per share and the diluted earnings per share of the Company for the period ended 30 June 2016 as follows:

- (1) the basic earnings per share and diluted earnings per share as stated on page 1 and page 2 should be HK4.71 cents and HK4.70 cents instead of HK5.31 cents and HK5.30 cents respectively; and
- (2) note 8 to the financial information on page 12 should read as follows:

EARNINGS PER SHARE

a) Basic earnings per share

The calculation of basic earnings per share is based on the profit attributable to equity shareholders of the Company of HK\$181,008,000 (six months ended 30 June 2015: HK\$176,488,000) and the weighted average number of 3,840,100,962 ordinary shares (six months ended 30 June 2015: 3,456,555,949 ordinary shares) in issue during the interim period.

b) Diluted earnings per share

The calculation of diluted earnings per share is based on the profit attributable to equity shareholders of the Company of HK\$181,008,000 (six months ended 30 June 2015: HK\$176,488,000) and the weighted average number of 3,848,001,307 ordinary shares (six months ended 30 June 2015: 3,473,574,979 ordinary shares).

Save as stated above, all information in the Interim Results Announcement remains unchanged.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 5 September 2016

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 Zhang Xiaobin

Madam Huang Mei

Independent Non-executive Directors:

Mr Chan Chun Keung

Mr Wang Jian Sheng

Mr Chan Wing Fai