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華融國際金融控股有限公司
HUAROHG 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 Wednesday, 15 March 2017 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Huarong International Financial Holdings Limited
Liu Xiaodong
Chairman

Hong Kong, 3 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Liu Xiaodong, Mr. Wang Qiang and Ms. Wang Wei, the non-executive director is Ms. Yu Xiaojing, and the independent non-executive directors are Dr. Wong Tin Yau Kelvin, Mr. Ma Lishan and Mr. Yeung Siu Keung.