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中金投集团
China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Financial Services Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 2018

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 Chan Yuk Ming *(Chairman)*
Mr Cheung Siu Lam
Mr Dong Yibing
Madam Huang Mei

Independent Non-executive Directors:
Mr Chan Chun Keung
Mr Chan Wing Fai
Mr Zhang Xiao Jun
Madam Zhan Lili