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 Thursday, 30 August 2018 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 2018 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
Huarong International Financial Holdings Limited
Wang Qiang
Chairman

Hong Kong, 20 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wang Qiang, Mr. Xu Yong and Dr. Niu Shaofeng, and the independent non-executive directors are Dr. Wong Tin Yau Kelvin, Mr. Ma Lishan and Mr. Guan Huanfei.