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 Wednesday, 27 March 2019 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Huarong International Financial Holdings Limited
Bai Junjie
Chairman

Hong Kong, 15 March 2019

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