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中國通海國際金融有限公司
CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Tonghai International Financial Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purpose of, among other things, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
China Tonghai International Financial Limited
Hortense CHEUNG Ho Sze
Company Secretary

Hong Kong, 15 March 2019

As at the date of this announcement, the board of directors of China Tonghai International Financial Limited comprises six executive directors, namely Mr. HAN Xiaosheng, Mr. ZHANG Bo, Mr. ZHANG Xifang, Mr. FENG Henian, Mr. LIU Hongwei and Mr. Kenneth LAM Kin Hing; four non-executive directors, namely Mr. Bernard POULIOT, Mr. LIU Bing, Mr. ZHAO Yingwei and Mr. ZHAO Xiaoxia; and five independent non-executive directors, namely Mr. Roy LO Wa Kei, Mr. KONG Aiguo, Mr. LIU Jipeng, Mr. HE Xuehui and Mr. HUANG Yajun.