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華融投資股份有限公司

HUARONG INVESTMENT STOCK CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2277)

**(1) RESIGNATION OF AN EXECUTIVE DIRECTOR;
(2) CHANGE OF AUTHORISED REPRESENTATIVE;
AND
(3) CHANGE OF COMPOSITION OF
AUDIT COMMITTEE, REMUNERATION COMMITTEE AND
RISK MANAGEMENT COMMITTEE**

The Board announces that with effect from 17 April 2019:

- (1) Mr. Zhang Fan has resigned as an executive Director, and ceased to be a member of each of the Remuneration Committee and the Risk Management Committee and the Authorised Representative;
- (2) Mr. Liu Xiguang has been appointed as a member of the Remuneration Committee and an Authorised Representative; and
- (3) Ms. Lin Xueqin has been appointed as a member of the Audit Committee, and has ceased to be a member of the Risk Management Committee.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huarong Investment Stock Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 17 April 2019, Mr. Zhang Fan (“**Mr. Zhang**”) has resigned as an executive Director of the Company due to his health reason.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 17 April 2019, Mr. Zhang ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”); and Mr. Liu Xiguang (“**Mr. Liu**”), an executive Director, has been appointed as an Authorised Representative.

Following the above changes, the Authorised Representatives are Mr. Liu and Mr. Leung Chin Wan.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND RISK MANAGEMENT COMMITTEE

The Board also hereby announces that with effect from 17 April 2019:

- (1) following the resignation of Mr. Zhang as an executive Director, Mr. Zhang has also ceased to be a member of each of the remuneration committee (the “**Remuneration Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Company;
- (2) Mr. Liu has been appointed as a member of the Remuneration Committee; and
- (3) Ms. Lin Xueqin (“**Ms. Lin**”) has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”), and has ceased to be a member of the Risk Management Committee.

Following the above changes, the Audit Committee comprises four members, namely Mr. Chan Kee Huen Michael (as chairman), Ms. Lin, Mr. Tse Chi Wai and Dr. Fang Fuqian; the Remuneration Committee comprises three members, namely Mr. Tse Chi Wai (as chairman), Mr. Liu and Mr. Chan Kee Huen Michael; and the Risk Management Committee comprises three members, namely Mr. Liu (as chairman), Mr. Yu Meng and Dr. Lam Lee G.

By order of the Board
Huarong Investment Stock Corporation Limited
Yu Meng
Chairman

Hong Kong, 17 April 2019

As at the date of this announcement, the executive Directors are Mr. Yu Meng, Mr. Liu Xiguang and Mr. Kwan Wai Ming; the non-executive Director is Ms. Lin Xueqin; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Tse Chi Wai, Dr. Lam Lee G. and Dr. Fang Fuqian.