

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **CHANGES OF DATE OF ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Annual Results Announcement**”) of Huarong Investment Stock Corporation Limited (the “**Company**”) dated 27 March 2019 in relation to, *inter alia*, the Company’s annual results for the year ended 31 December 2018.

Capitalized terms used but not otherwise defined herein shall have the respective meanings as ascribed to them in the Annual Results Announcement.

### **CHANGE OF THE DATE OF ANNUAL GENERAL MEETING**

As disclosed in the Annual Results Announcement, the AGM was initially scheduled to be held on Monday, 27 May 2019. The Board announces that the date of the AGM is now re-scheduled to Friday, 28 June 2019. The time and venue of the AGM remain unchanged.

### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

In relation to the book closure dates for entitlement of shareholders of the Company to attend and vote at the AGM which is re-scheduled to be held on Friday, 28 June 2019, the closure of register of members of the Company shall be amended as follows:

“The register of members of the Company for the AGM will be closed from Tuesday, 25 June 2019 to Friday, 28 June 2019 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attendance at the AGM to be held on Friday, 28 June 2019, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Monday, 24 June 2019.”

The Board confirms that the above changes of date of AGM and closure of register of members do not affect other information contained in the Annual Results Announcement and save as disclosed above, all other information in the Annual Results Announcement remains unchanged.

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

Hong Kong, 14 May 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.*