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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huarong Investment Stock Corporation Limited (the “**Company**”) announces that with effect from 24 May 2019, Dr. Fang Fuqian (“**Dr. Fang**”) has resigned as an independent non-executive Director and a member of each of the audit committee and nomination committee of the Company as he wishes to devote more time to pursue his other business.

Dr. Fang has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in connection with his resignation.

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

By order of the Board

Huarong Investment Stock Corporation Limited

Yu Meng

Chairman

Hong Kong, 24 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 and Dr. Lam Lee G.