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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Financial Services Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended 30 June 2019 and transacting any other business.

By Order of the Board

China Financial Services Holdings Limited

Chung Chin Keung

Company Secretary

Hong Kong, 12 August 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Luo Rui (*Chief Executive Officer*)

Madam Guan Xue Ling

Dr. Cheung Chai Hong

Non-executive Directors:

Mr. Chan Yuk Ming (*Chairman*)

Mr. Cheung Siu Lam

Mr. Dong Yibing

Madam Huang Mei

Independent Non-executive Directors:

Mr. Chan Chun Keung

Mr. Chan Wing Fai

Dr. Zhang Xiao Jun

Madam Zhan Lili