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華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huarong International Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2019 for the purpose of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

Huarong International Financial Holdings Limited

Yu Meng

Chairman

Hong Kong, 13 August 2019

As at the date of this announcement, the Board comprises Mr. Yu Meng and Mr. Xu Yong as executive directors, and Dr. Wong Tin Yau Kelvin, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive directors.