

*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)**

## **COMPLETION OF MAJOR AND CONNECTED TRANSACTION**

Reference is made to the announcements of Huarong Investment Stock Corporation Limited (the “**Company**”) dated 27 September 2019, 23 October 2019 and 25 November 2019 and the circular of the Company dated 2 December 2019 (the “**Circular**”) in relation to, *inter alia*, the Disposal which constitutes a major and connected transaction of the Company. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the conditions under the Share Purchase Agreement have been fulfilled and Completion took place on 9 December 2019. Following Completion, the Target Company has ceased to be a subsidiary of the Company and accordingly, its financial results will no longer be consolidated into the financial statements of the Company, and the Group will cease to engage in the Foundation Business.

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

Hong Kong, 9 December 2019

*As at the date of this announcement, the executive Directors are Mr. Yu Meng, Mr. Xu Xiaowu and Mr. Chen Qinghua; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Tse Chi Wai and Dr. Lam Lee G.*