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中國通海國際金融有限公司
CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 952)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Tonghai International Financial Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the purpose of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
China Tonghai International Financial Limited
Hortense CHEUNG Ho Sze
Company Secretary

Hong Kong, 16 March 2020

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. ZHANG Bo (*Deputy Chairman*)
Mr. ZHANG Xifang
Mr. FENG Henian
Mr. LIU Hongwei
Mr. Kenneth LAM Kin Hing

Independent Non-executive Directors:

Mr. Roy LO Wa Kei
Mr. KONG Aiguo
Mr. LIU Jipeng
Mr. HE Xuehui
Mr. HUANG Yajun

Non-executive Directors:

Mr. Bernard POULIOT
Mr. LIU Bing
Mr. ZHAO Yingwei
Mr. ZHAO Xiaoxia