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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, 30 March 2020 for the purpose of, among other matters, considering and approving the announcement of audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Huarong International Financial Holdings Limited

Yu Meng

Chairman

Hong Kong, 18 March 2020

As at the date of this announcement, the Board comprises Mr. Yu Meng and Mr. Wang Junlai as executive directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive directors.