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**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)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF RISK MANAGEMENT COMMITTEE  
OF THE BOARD OF DIRECTORS**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Huarong Investment Stock Corporation Limited (the “**Company**”) announces that with effect from 15 June 2020, Ms. Wang Qi (“**Ms. Wang**”) has been appointed as a non-executive Director and a member of the risk management committee of the Board (the “**Risk Management Committee**”).

Biographical details of Ms. Wang are set out as follows:

Ms. Wang, aged 36, has extensive experience in financial and operation management. She joined the planning and finance department of China Huarong Asset Management Co., Ltd., the ultimate controlling shareholder of the Company, the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2799) in July 2014. Since March 2017, Ms. Wang has successively served as the deputy general manager and the general manager of the planning and finance department, and has once served during the same period of time as the deputy general manager and the general manager of the operation management department of China Huarong International Holdings Limited, the intermediate controlling shareholder of the Company. Ms. Wang obtained a master’s degree in management (accounting) from Zhongnan University of Economics and Law in June 2007. She is also a non-practising member of the Chinese Institute of Certified Public Accountants.

Ms. Wang has entered into a director’s service agreement with the Company on 15 June 2020 for a term of three years commencing from 15 June 2020 which can be terminated by either party by giving the other party one month’s written notice in advance or otherwise in accordance with the terms of the director’s service agreement. Ms. Wang is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Wang will not receive any director’s fee as a non-executive Director and will be entitled to receive discretionary allowance from the Company, subject to the absolute discretion of the Board.

As at the date of this announcement, Ms. Wang (i) does not hold any other positions in the Company or any of its subsidiaries; (ii) does not have other relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) does not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange or other major appointments during the three years preceding the date of this announcement; and (iv) does not have other major appointments or professional qualifications save as disclosed.

As at the date of this announcement, Ms. Wang does not have any interests or short positions in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Ms. Wang as a non-executive Director that is required to be disclosed pursuant to the requirements set forth in Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Wang in joining the Board.

#### **CHANGE OF COMPOSITION OF RISK MANAGEMENT COMMITTEE OF THE BOARD**

With effect from 15 June 2020, following the appointment of non-executive Director as mentioned above, the Risk Management Committee comprises Mr. Xu as the chairman, Dr. Lam Lee G., Mr. Yu Meng and Ms. Wang Qi.

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

Hong Kong, 15 June 2020

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