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 Wednesday, 26 August 2020 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 2020 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, 14 August 2020

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