

*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.*



**CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED**  
**中國融眾金融控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 03963)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of the Company dated 12 November 2020 (the “**Announcement**”) in relation to, among others, the Finance Lease Supplemental Agreement III and the Guarantee Supplemental Agreement I. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as given to them in the Announcement.

**ADDITIONAL INFORMATION REGARDING THE LESSEE**

The Board wishes to supplement that:

- (a) the Lessee is 武漢國裕物流產業集團有限公司 (Wuhan Guoyu Logistics Group Company Limited); and
- (b) so far as the Company is aware, the ultimate beneficial owners of the Lessee are 王衛和 (Wang Wei He) and 樂群紅 (Luan Qun Hong), two individuals holding 55% and 45%, respectively, of the direct interests of the Lessee (all English names for identification purpose only).

To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, the Lessee and its ultimate beneficial owners are Independent Third Parties.

Save for the additional information stated above, all information contained in the Announcement remains unchanged.

By order of the Board  
**China Rongzhong Financial Holdings Company Limited**  
**Wong Emilie Hoi Yan**  
*Executive Director*

Hong Kong, 18 November 2020

*As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.*