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REVISED DATE OF BOARD MEETING

Reference is made to the announcement of China Financial Services Holdings Limited (the “**Company**”) dated 18 March 2021 in relation to the date of the meeting of the board of directors (the “**Board**”). As more time is required to prepare and finalize the audited consolidated accounts of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2020, the Board hereby announces that the meeting of the Board of the Company for the purpose of considering and approving the final results of the Group for the year ended 31 December 2020 and transacting any other business will be changed from Tuesday, 30 March 2021 to Wednesday, 31 March 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 29 March 2021

As at the date of this announcement, the directors of the Company are:

Executive Director:

Dr. Cheung Chai Hong

Non-executive Directors:

Mr. Chan Yuk Ming (*Chairman*)

Mr. Fang Feiyue

Mr. Dong Yibing

Mr. Wu Xinjiang

Independent Non-executive Directors:

Mr. Chan Chun Keung

Mr. Chan Wing Fai

Dr. Zhang Xiao Jun

Madam Zhan Lili