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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Rongzhong Financial Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 16 June 2021, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 28 June 2021, for the purposes of, among others, considering and approving the annual results of the Group for the year ended 31 March 2021 (the “**2021 Annual Results**”) and considering the recommendation of the payment of final dividend, if any.

As additional time is required to finalise the 2021 Annual Results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 30 June 2021.

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

Hong Kong, 25 June 2021

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.