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 Saturday, 28 August 2021 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**2020 Annual Results**") and its publication, and considering the payment of a final dividend (if any); and (ii) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

## CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 9:00 a.m. on 1 April 2021, pending the publication of the 2020 Annual Results. The Company's shares will remain suspended until further notice. The Company will publish further announcement(s) as and when appropriate to provide shareholders and potential investors with any information updates.

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

By order of the Board
**Huarong International Financial Holdings Limited**
**Xu Xiaowu**
*Chairman*

Hong Kong, 18 August 2021

*As at the date of this announcement, the Board comprises Mr. Xu Xiaowu 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.*