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中薇金融
CHINA VÊRED FINANCIAL

China Vered Financial Holding Corporation Limited

中薇金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

**SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of China Vered Financial Holding Corporation Limited (the “**Company**”) for the year ended 31 December 2020 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information disclosed in the section “Management Discussion and Analysis” in the Annual Report, the Board would like to provide the following additional information pursuant to paragraph 32(4A) of Appendix 16 to the Listing Rules in respect of the significant investments of the Group as at 31 December 2020:

Name of investee company/fund	Investee’s principal businesses	Percentage of shares/units held by the Group
eToro Group Ltd.	Social investment trading network	7.04%
Wison (Nantong) Heavy Industry Co., Ltd.	Marine engineering	4.75%
Kaisa Group Holdings Ltd.	Real estate	N/A (listed bonds)
Yango Justice International Ltd.	Real estate	N/A (listed bonds)
Zensun Enterprises Ltd.	Real estate	N/A (listed bonds)
Treasury bonds reverse repurchase	Finance	N/A (bonds related products)
Oakwise Innovation Fund SPC-SP3	A diversified portfolio of investments, including but not limited to debt securities and equity securities	78.10%

The above additional information does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board
China Vered Financial Holding Corporation Limited
Tomohiko Watanabe
Chairman

Hong Kong, 19 August 2021

As at the date of this announcement, the Board comprises (1) Mr. Tomohiko Watanabe, Mr. Ni Xinguang, and Ms. Li Wei as executive directors of the Company; (2) Mr. Zhang Yang as non-executive director of the Company; and (3) Mr. Wang Yongli, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive directors of the Company.