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中微金融
CHINA VERED FINANCIAL

China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

**SECOND 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**”) and the supplemental announcement of the Company dated 19 August 2021 (the “**Supplemental Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Annual Report and the Supplemental Announcement.

The Company would like to provide supplemental information as follows:

The Chinese name of Wison (Nantong) Heavy Industry Co., Ltd. is 惠生(南通)重工有限公司.

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, 1 September 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.