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CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

DISSOLUTION AND DISCHARGE OF TECHNOLOGY FINANCE BUSINESS COMMITTEE

Reference is made to the announcement of China Huirong Financial Holdings Limited (“**Company**”) dated 26 March 2019 in relation to, among others, the establishment of the technology finance business committee (“**Technology Finance Business Committee**”).

The board of directors (“**Board**”) of the Company has resolved to dissolve and discharge the Technology Finance Business Committee on 17 December 2021. The functions and duties of Technology Finance Business Committee shall be taken over by the Board.

The Board would like to express its sincere gratitude to the Technology Finance Business Committee for its valuable contribution to the Board.

By order of the Board
China Huirong Financial Holdings Limited
Wu Min
Chairman

Hong Kong, 17 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min and Mr. Zhang Changsong, the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng, Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.