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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN THE PRC

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business and head office in the People’s Republic of China (the “**PRC**”) has been changed to 9th Floor, Building A, No. 288 Yingchun Road, Wuzhong District, Suzhou, Jiangsu Province, the PRC with effect from 18 March 2022.

By Order of the Board
China Huirong Financial Holdings Limited
WU Min
Chairman

Hong Kong, 18 March 2022

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, Ms. Zhang Shu and Mr. Ling Xiaoming and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.