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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)

**CHANGE OF ADDRESS OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Huarong International Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 10 May 2022, the address of the head office and principal place of business of the Company has been changed to 15/F, China Huarong Tower, 60 Gloucester Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Huarong International Financial Holdings Limited

Xu Xiaowu

Chairman

Hong Kong, 10 May 2022

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, Mr. Guan Huanfei and Dr. Lam Lee G. as independent non-executive directors.