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CLARIFICATION ANNOUNCEMENT RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Financial Services Holdings Limited (the “**Company**”) dated 17 October 2022 (the “**Announcement**”) in respect of the resignation of Mr. Fang Feiyue as a non-executive director of the Company. Unless otherwise stated, capitalized items used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that Mr. Fang Feiyue resigned as a non-executive director of the Company with effect from 17 October 2022 in order to focus on his personal business commitment.

Save for the aforesaid, the Company confirms that the information contained in the Announcement remains accurate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares in the Company on the Stock Exchange has been halted with effect from 9:43 a.m. on 29 March 2021 pending the publication of the Company’s results for the year ended 31 December 2020 and will remain suspended until the Company fulfills the Resumption Guidance as disclosed in the Company’s announcement of 28 June 2021. The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 18 October 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Dr. Cheung Chai Hong

Mr. Zhang Min

Non-executive Directors:

Mr. Chan Yuk Ming (*Chairman*)

Mr. Wu Xinjiang

Mr. Tao Chun

Independent Non-executive Directors:

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Dr. Zhang Xiao Jun

Madam Zhan Lili