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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)

SUPPLEMENTAL ANNOUNCEMENT

**IN RELATION TO (1) RESIGNATION OF EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD AND CHAIRMAN OF
NOMINATION COMMITTEE**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE
BOARD AND CHAIRMAN OF NOMINATION COMMITTEE**

(3) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

(4) RESIGNATION OF EXECUTIVE DIRECTOR

(5) CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of China Vered Financial Holding Corporation Limited (the “**Company**”) dated 5 December 2022 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Tan Zhenyu (“**Mr. Tan**”) as an executive director, chairman of the Board and the chairman of the Nomination Committee of the Company, and his replacement of Mr. Tomohiko Watanabe as the authorised representative of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Tan is of 47 years of age.

The above supplemental information does not affect other information contained in the Announcement.

By Order of the Board
China Vered Financial Holding Corporation Limited
Tan Zhenyu
Chairman

Hong Kong, 8 December 2022

As at the date of this announcement, the Board comprises (1) Mr. Tan Zhenyu, Mr. Li Feng and Mr. Ni Xinguang as executive directors of the Company; (2) Mr. Zhang Boyang as non-executive director of the Company; and (3) Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive directors of the Company.