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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited (the “**Company**”) and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 January 2023 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and the recommendation of an interim dividend, if any, and transacting any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the resumption guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the Shares.

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

Hong Kong, 13 January 2023

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