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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)

ANNOUNCEMENT

RESIGNATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF FINANCE DIRECTOR

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Changsong (“**Mr. Zhang**”) has tendered his resignation as the chief financial officer of the Company with effect from 8 February 2023, since he will focus on the management of the Ecology Finance Business Division of the Group. Mr. Zhang will remain as an executive director and a vice president of the Group.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no matters related to his resignation as the chief financial officer of the Company that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

APPOINTMENT OF FINANCE DIRECTOR

Ms. Wang Fei (“**Ms. Wang**”), formerly the deputy finance director of the Company, has been promoted by the Board as the finance director of the Company with effect from 8 February 2023. Ms. Wang will be responsible for the financial reporting and accounting functions of the Group and report directly to the Board.

The biographical details of Ms. Wang are as follows:

Ms. Wang, aged 30, the finance director of the Company, has over seven years of experience in auditing, financial reporting and investor relationship. From October 2015 to November 2021, she worked at PricewaterhouseCoopers Zhong Tian LLP (Special General Partnership) (Suzhou Branch) with last position as a manager of the audit department. From November 2021 to February 2022, Ms. Wang worked at Jiangsu Wuzhong Group Co., Ltd. as an assistant to the chief financial officer. In February 2022, she joined the Company as the deputy finance director and mainly responsible for the financial reporting and accounting functions of the Group.

Ms. Wang obtained her bachelor's degree in Japanese from School of Foreign Studies, Nanjing University in 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of service as the chief financial officer of the Company and congratulate Ms. Wang of her promotion as the finance director of the Company.

By order of the Board
China Huirong Financial Holdings Limited
Wu Min
Chairman

Hong Kong, 8 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Qiu Wei, Mr. Zhang Changsong and Mr. Yao Wenjun, the non-executive directors of the Company are Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.