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**CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED**  
**中國融眾金融控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 03963)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces that Mr. Chen Shuai has resigned as a Non-executive Director and has ceased to be a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (collectively, the “**Board**” and each a “**Director**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) hereby announces that Mr. Chen Shuai (“**Mr. Chen**”) has resigned as a non-executive Director (“**Non-executive Director**”) of the Company, due to his decision to devote more time to his other business commitments, with effect from 10 March 2023. Simultaneously to his resignation stated above, Mr. Chen has ceased to be a member of the audit committee (“**Audit Committee**”), the remuneration committee (“**Remuneration Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board.

Mr. Chen has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chen’s contribution to the Company during his tenure of office.

By order of the Board  
**China Rongzhong Financial Holdings Company Limited**  
**Wong Emilie Hoi Yan**  
*Executive Director*

Hong Kong, 13 March 2023

*As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David and the independent non-executive Directors of the Company are Mr. Lie Chi Wing and Mr. Ng Wing Chung Vincent.*