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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)

Date of Board Meeting

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 March 2023 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

China Huirong Financial Holdings Limited

WU Min

Chairman

Hong Kong, 16 March 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.