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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, 29 August 2023 for the purpose of considering and approving the unaudited interim results of the Group for six months ended 30 June 2023 and the recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 August 2023

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