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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
(1) RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF
THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE
(2) APPOINTMENT OF EXECUTIVE DIRECTORS, CHAIRPERSON OF
THE BOARD AND CHAIRPERSON OF THE NOMINATION COMMITTEE
(3) CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE
(4) CHANGE OF AUTHORISED REPRESENTATIVE

Reference is made to the announcement of China Vered Financial Holding Corporation Limited (the “**Company**”) dated 29 August 2023 (the “**Announcement**”) in relation to, among others, the resignation of Mr. Tan Zhenyu (“**Mr. Tan**”) as an executive Director, chairman of the Board and the chairman of the Nomination Committee and his cessation to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the resignation of Mr. Tan. Mr. Tan resigned as an executive Director and the chairman of the Board to devote to his personal work arrangement.

The above supplemental information does not affect other information contained in the Announcement.

By Order of the Board
China Vered Financial Holding Corporation Limited
Lin Le
Chairperson

Hong Kong, 11 September 2023

As at the date of this announcement, the Board comprises (1) Ms. Lin Le, Mr. Li Feng and Ms. Du Lina 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.