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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)

RESIGNATION OF ACTING CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Li Wei (“**Ms. Li**”) has tendered her resignation as acting chief executive officer of the Company with effect from 1 October 2023 due to her intention to devote more time on her other business engagements.

Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that needs to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 29 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 of the Company; (2) Mr. Zhang Boyang as non-executive director of the Company; and (3) Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive directors of the Company.