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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of China Huirong Financial Holdings Limited (the “**Company**”) announces that with effect from 1 February 2024, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

Telephone: (852) 2980 1333
Fax: (852) 2810 8185

Application for registration and transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 1 February 2024. Share certificates uncollected after 4:30 p.m. on 31 January 2024 shall be collected from Tricor Investor Services Limited from 1 February 2024.

By Order of the Board
China Huirong Financial Holdings Limited
WU Min
Chairman

Hong Kong, 2 January 2024

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.