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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)

APPOINTMENT OF DEPUTY 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 the Board has resolved to appoint Ms. Li Lihong (“**Ms. Li**”) as the deputy chief executive officer of the Company. The appointment of Ms. Li will be effective upon the activation of her working visa approved by the Immigration Department of the Government of the Hong Kong Special Administrative Region.

Ms. Li, aged 51, has over 28 years of experience in the financial industry. Prior to joining the Group, she was employed by Ping An Bank Co., Ltd. and held various positions from October 2016 to January 2024, including deputy general manager of the retail risk management division and risk director of the private finance division, risk director of the real estate division and risk director of the investment banking division and from 29 March 2018 to 20 September 2021, Ms. Li was appointed as the non-executive director of LVGEM (China) Real Estate Investment Company Limited, a company listed on The Stock Exchange of Hong Kong Limited (Stock Code: 95).

Ms. Li holds a Bachelor’s degree in International Accounting from the School of Economics of Xiamen University and an Executive Master of Business Administration degree from Nankai University.

Ms. Li is expected to enter into a service agreement with the Company for her role as the deputy chief executive officer of the Company. The service agreement is expected to provide Ms. Li with an annual remuneration of HK\$1,800,000. The remuneration packages of Ms. Li will be determined with reference to her duties, responsibilities, as well as the Company’s remuneration policy and the market benchmark and will be reviewed by the Remuneration Committee on an annual basis.

As at the date of this announcement, Ms. Li has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, (i) Ms. Li does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; (ii) Ms. Li has not held any directorship in any listed public companies in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications; and (iii) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders in relation to Ms. Li's Appointment.

The Board would like to extend a warm welcome to Ms. Li for joining the Company as the deputy chief executive officer.

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

Hong Kong, 26 January 2024

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.