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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)**

### **SUSPENSION OF DUTIES AND POWERS OF THE CHAIRMAN, APPOINTMENT OF ACTING CHAIRPERSON, CHANGE OF CHAIRPERSON OF THE NOMINATION COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE**

This announcement is made by China Vered Financial Holding Corporation Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **INVESTIGATION**

On 28 January 2024, the Company received a complaint letter (the “**Complaint Letter**”) from a shareholder of the Company regarding, among other matters, the alleged misconduct of Ms. Lin Le, a current executive director of the Company and the chairperson of the board of directors of the Company (the “**Board**”). The Board has approved and resolved the formation of an investigation committee to investigate (the “**Investigation**”) the matters in relation to the Complaint Letter.

#### **SUSPENSION OF DUTIES AND POWERS OF THE CHAIRMAN**

Although the outcome of the Investigation is still pending as at the date of this announcement, in order to alleviate any possible concerns of the shareholders of the Company and the public, the majority of the Board has resolved to suspend all duties and powers of Ms. Lin Le as the chairperson of the Board with effect from 22 February 2024 until completion of the Investigation.

## **APPOINTMENT OF ACTING CHAIRPERSON**

The majority of the Board further resolved that Ms. Du Lina (“**Ms. Du**”), an executive director of the Company, has been appointed as the acting chairperson of the Board (the “**Acting Chairperson**”) with effect from 22 February 2024 until completion of the Investigation. Ms. Du is acting as Acting Chairperson to fill the vacancy arising from the suspension of duties and powers of Ms. Lin Le as the chairperson of the Board.

## **CHANGE OF CHAIRPERSON OF THE NOMINATION COMMITTEE**

Due to the suspension of duties and powers of Ms. Lin Le as the chairperson of the Board and the appointment of Ms. Du as the Acting Chairperson, the majority of the Board further resolved that Ms. Du has been appointed as the chairperson of the nomination committee of the Board and Ms. Lin Le ceased to be the chairperson of the nomination committee with effect from 22 February 2024.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The majority of the Board further resolved that Ms. Lin Le ceased to be the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 22 February 2024, and Ms. Du, being the Acting Chairperson and an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 22 February 2024.

The biographical details of Ms. Du are as follows:

Ms. Du, aged 35, has served as the chief financial officer of Beijing Yingzhongxianghe Group Company Limited\* (北京盈中祥合集團有限公司) since July 2019. Prior to that, she worked as the chief financial officer of Beijing Eighty One Investment Co., Ltd.\* (北京八十一投資有限公司) from March 2014 to June 2019.

Ms. Du obtained a bachelor’s degree in business administration from Pace University in May 2011.

As at the date of this announcement, Ms. Du had no interest in any 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 that Ms. Du is the spouse of Mr. Zhang Boyang, a non-executive Director, Ms. Du does not have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, 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 of the Company in relation to such appointment.

\* *For identification purpose only*

The Board is informed by Ms. Lin Le that she does not agree with the content of this announcement and may commence legal proceedings against the Company and/or the Board.

Further announcement will be made by the Company on the Investigation as and when appropriate in compliance with the Listing Rules.

By Order of the Board  
**China Vered Financial Holding Corporation Limited**  
**Du Lina**  
*Acting Chairperson*

Hong Kong, 22 February 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.*