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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)**

### **INSIDE INFORMATION REQUISITION FROM SHAREHOLDERS TO CONVENE AN EXTRAORDINARY GENERAL MEETING**

This announcement is made by China Vered Financial Holding Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has received at the Company’s registered office a written requisition dated 23 February 2024 (the “**Requisition Notice**”) from CMI Financial Holding Corporation and CMI Financial Holding Company Limited (collectively the “**Requisitionists**”) requiring the Board to convene an extraordinary general meeting (the “**Proposed EGM**”) for considering, and if thought fit, passing the following resolutions:

1. “**THAT** Ms. Lin Le (林樂) be and is hereby removed as an executive director of the Company with effect upon passing of this resolution.”
2. “**THAT** Mr. Li Feng (李峰) be and is hereby removed as an executive director of the Company with effect upon passing of this resolution.”
3. “**THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 23 February 2024 for the convening of an extraordinary general meeting (the “**EGM**”) of the Company for the purpose of considering and, if thought fit, passing, among others, this resolution and the date of the EGM, other than those person(s) who is(are) to be appointed as director(s) of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”
4. “**THAT** Liu Ran (劉冉) be and is hereby appointed as a non-executive director of the Company with effect upon passing of this resolution.”

5. **“THAT** the Board be and is hereby authorized to fix the director’s remuneration.”

As at the date of Requisition Notice, the Requisitionists are shareholders of the Company holding an aggregate of 2,072,618,610 shares of the Company, representing approximately 5.97% of the issued share capital of the Company.

Pursuant to section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Directors are required to call a general meeting if it has received requests to do so from members of the Company representing at least 5% of the total voting rights of all the members having a right to vote at general meetings. The Directors must call a general meeting within 21 days after the date on which they become subject to the requirement under section 566 of the Companies Ordinance, accordingly they shall despatch a circular containing, among other things, details of the requisition notice together with the notice convening an extraordinary general meeting (the **“EGM Notice”**) to the shareholders of the Company within 21 days after the date of deposit of the requisition notice at the Company’s registered office. The relevant extraordinary general meeting must be held on a date not more than 28 days after the date of the EGM Notice.

The Board is seeking legal advice as to the appropriate course of action to be taken. Upon obtaining necessary advice in respect of the content of the Requisition Notice, the Board will act in accordance with the provisions of the Articles of Association of the Company and the applicable laws, rules and regulations. Further announcement(s) in respect of this matter will be made as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 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.*