

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SUPPLEMENTAL NOTICE TO 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).

Reference is made to the announcement of the Company dated 27 February 2024 in relation to the Company’s receipt of a written requisition requiring the board of directors of the Company to convene an extraordinary general meeting (the “**Announcement**”). Capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement, unless otherwise defined herein or the context requires otherwise.

The Board announces that it has received at the Company’s registered office a supplemental notice dated 11 March 2024 from the Requisitionists amending and supplementing the Requisition Notice (the “**Supplemental Notice**”) such that the following additional ordinary resolutions shall be considered, and if thought fit, passed at the Proposed EGM:

- 4A. “**THAT** Bai Hongmin (白紅敏) be and is hereby appointed as an executive director of the Company with effect upon passing of this resolution.”
- 4B. “**THAT** Huang Yan (黃焰) be and is hereby appointed as a non-executive director of the Company with effect upon passing of this resolution.”

The Supplemental Notice also included updated biographical details of Ms. Liu Ran (劉冉), whose appointment as a non-executive director of the Company was referred to in the ordinary resolution no.4 under the Requisition 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 Supplemental 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, 13 March 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, Mr. Dong Hao, Mr. Cheng Tai Sheung and Mr. Jin Mingming as independent non-executive directors of the Company.