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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 DIRECTOR

This announcement is made pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (each a “**Director**”) of China Vered Financial Holding Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Huang Yan (“**Mr. Huang**”) has been appointed as non-executive Director of the Company with effect from 19 April 2024.

APPOINTMENT OF DIRECTOR

Mr. Huang

Mr. Huang, aged 47, obtained a bachelor’s degree in accountancy from Yang En University.

Mr. Huang has over 15 years of working experiences in various corporations with roles in audit and supervision. From August 2022 to October 2022 and since August 2023, Mr. Huang was and is the director of the audit and supervision center of 中國民生投資股份有限公司 (China Minsheng Investment Co., Ltd*) (“**CMI**”), and the general manager of the audit and supervision center of CMI from November 2021 to August 2022. From July 2020 to November 2021, Mr. Huang worked at 月星集團有限公司 (Yuxing Group Co., Ltd*) as the chief risk officer.

Mr. Huang is expected to enter into a service agreement with the Company for his role as non-executive Director for a term of 3 years with effect from 19 April 2024, provided that either party may terminate such service contract at any time by giving at least 3 months' notice in writing. In accordance with the Company's articles of association, Mr. Huang's appointment as non-executive Director is subject to retirement by rotation and re-election at the Company's general meetings. Mr. Huang is entitled to an annual remuneration of HK\$250,000. The remuneration package of Mr. Huang was determined by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board with reference to his duties, responsibilities, experience, time commitment, performance of the Group as well as the market benchmark and the prevailing market conditions and will be reviewed by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, Mr. Huang has 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) (the "**SFO**").

As at the date of this announcement, CMI is interested in 3,502,618,610 shares of the Company, representing approximately 10.09% of the issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Huang 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) has not held any other 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 of the Company and/or the Stock Exchange in relation to Mr. Huang's appointment.

The Board would like to take this opportunity to welcome Mr. Huang in joining the Board.

By Order of the Board
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Hong Kong, 19 April 2024

As at the date of this announcement, the Board comprises (1) Mr. Li Feng, and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan, and Mr. Huang Yan as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Sun Junchen, Mr. Ko Ming Tung, Edward and Mr. Wong Ka Wai as independent non-executive directors of the Company.

* *For identification purpose only*