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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF
THE REMUNERATION COMMITTEE AND
THE NOMINATION COMMITTEE**

The Board announces that:

Mr. Tao Chun has resigned as a non-executive director and ceased to be a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 30 October 2024.

The board of directors (the “**Board**”) of China Financial Services Holdings Limited (the “**Company**”) hereby announces that Mr. Tao Chun (“**Mr. Tao**”) has resigned as a non-executive director and ceased to be a member of the Remuneration Committee and the Nomination Committee of the Company with effect from 30 October 2024 since he wishes to pursue other career.

Mr. Tao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Tao for his valuable efforts and contributions to the Company during his tenure of office.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 30 October 2024

As at the date of this announcement, the directors of the Company are:

Executive Director:

Mr. Zhang Min (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. John Paul Ribeiro

Mr. Zhang Kun

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Madam Zhan Lili