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CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1290)

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR, APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board announces that Mr. Ling Xiaoming, a non-executive director of the Company, has tendered his resignation with effect from 7 March 2025 to focus on his other business commitments.

The Board has appointed Ms. Deng Linyan as a non-executive director of the Company with effect from 7 March 2025.

The Board has appointed each of Mr. Tse Yat Hong, an independent non-executive director of the Company, and Ms. Deng Linyan, a non-executive director of the Company, as a member of the nomination committee of the Company with effect from 7 March 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Huirong Financial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ling Xiaoming (“**Mr. Ling**”), a non-executive Director, has tendered his resignation with effect from 7 March 2025 to focus on his other business commitments.

Mr. Ling has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Ling for his valuable contributions to the Company during his term of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Deng Linyan (“**Ms. Deng**”) has been appointed as a non-executive Director with effect from 7 March 2025.

Ms. Deng will enter into a letter of appointment with the Company for a term of three years commencing from the date of appointment, which may be terminated by not less than two calendar months’ notice in writing served by either party on the other. Pursuant to the amended and restated articles of association of the Company (the “**Articles**”), Ms. Deng will hold office as a non-executive Director until the first annual general meeting of the Company after her appointment and will be subject to re-election at such meeting, which is the 2025 annual general meeting of the Company (the “**2025 AGM**”). Thereafter, Ms. Deng’s directorship is subject to the provisions of re-election and rotation of Directors under the Articles.

The Board will propose the re-election of Ms. Deng and Ms. Deng has offered herself for re-election, as a non-executive Director, which is subject to the approval of the Shareholders by way of ordinary resolution at the 2025 AGM.

The biographic details of Ms. Deng required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) are set out below:

Ms. Deng, aged 50, was an investment researcher of the strategic investment department of Jiangsu Wuzhong Group Co., Ltd.* (江蘇吳中集團有限公司) (formerly known as Jiangsu Wuzhong Group Co.* (江蘇吳中集團公司)) (the “**Wuzhong Group**”) from 20 April 2003 to 2 December 2004. From 3 December 2004 to 27 February 2006, Ms. Deng was a deputy director of the secretariat to the board of directors of Wuzhong Group. From 28 February 2006 to 27 February 2012, Ms. Deng was a director of the secretariat to the board of directors of Wuzhong Group. Since 28 February 2012, Ms. Deng has been the secretary to the board of directors of Wuzhong Group.

Ms. Deng graduated from the Department of Finance and Taxation, majoring in Taxation at Jiangxi University of Finance and Economics* (江西財經學院) in July 1997. In June 2003, Ms. Deng graduated from Wuhan University* (武漢大學) with a master’s degree in economics.

To the best of the Directors’ information, knowledge and belief, having made all reasonable enquiries, save as disclosed above, Ms. Deng (i) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years; (ii) does not have any other major appointments and professional qualifications; and (iii) does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company.

As at the date of this announcement, Ms. Deng (i) does not have, and is not deemed to have any interests or short positions in any shares or underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (ii) does not have any other positions held within the Company or other members of the Group.

Ms. Deng will not receive any remuneration as a non-executive Director.

Save as disclosed above, as far as the Board is aware, there is no other information that needs to be disclosed in accordance with Rule 13.51(2) of the Listing Rules concerning the appointment of Ms. Deng, and there are no other matters that need to be brought to the attention of the Shareholders.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that the Board has appointed each of Mr. Tse Yat Hong, an independent non-executive director of the Company, and Ms. Deng Linyan, a non-executive director of the Company, as a member of the nomination committee of the Company with effect from 7 March 2025.

The nomination committee of the Company will consist of five (5) members, being Mr. Wu Min, Mr. Feng Ke, Mr. Liang Jianhong, Mr. Tse Yat Hong and Ms. Deng Linyan, with Mr. Wu Min serving as the chairman.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Ms. Deng as a non-executive Director and a member of nomination committee of the Company, the Company has re-complied with the requirement of Rule 13.92 of the Listing Rules.

By Order of the Board
China Huirong Financial Holdings Limited
WU Min
Chairman

Hong Kong, 7 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Qiu Wei, Mr. Zhang Changsong and Mr. Yao Wenjun, the non-executive directors of the Company are Mr. Mao Zhuchun and Ms. Deng Linyan and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.

* *For identification purposes only*