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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

Mr. John Paul Ribeiro has resigned as an independent non-executive director of the Company with effect from 17 March 2025.

The board of directors (the “**Board**”) of China Financial Services Holdings Limited (the “**Company**”) hereby announces that Mr. John Paul Ribeiro (“**Mr. Ribeiro**”) has resigned as an independent non-executive director of the Company with effect from 17 March 2025 so as to devote more time to his other personal engagements.

Mr. Ribeiro 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 take this opportunity to express its most gratitude and appreciation to Mr. Ribeiro 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, 17 March 2025

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. Zhang Kun

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Madam Zhan Lili