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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Financial Services Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and transacting any other business.

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

Hong Kong, 8 August 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. Chan Chun Keung
Mr. Cheung Pak To
Mr. Lee Ka Wai
Madam Zhan Lili
Mr. Zhang Kun