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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 AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board hereby announces that Mr. Mao Zhuchun has resigned as a non-executive director and a member of the audit committee of the Company, respectively, with effect from 9 April 2026 to focus on his other business commitments.

The Board further announces that following the resignation of Mr. Mao Zhuchun as a member of the audit committee of the Company, the Board has appointed Ms. Deng Linyan, a non-executive director of the Company, as a member of the audit committee of the Company with effect from 9 April 2026.

#### RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that Mr. Mao Zhuchun (“**Mr. Mao**”) has resigned as a non-executive director and a member of the audit committee (the “**Audit Committee**”) of the Company, respectively, with effect from 9 April 2026 to focus on his other business commitments.

Mr. Mao 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 and the shareholders of the Company.

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

## **CHANGE OF COMPOSITION OF AUDIT COMMITTEE**

The Board further announces that following the resignation of Mr. Mao as a member of the Audit Committee, the Board has appointed Ms. Deng Linyan, a non-executive director of the Company, as a member of the Audit Committee with effect from 9 April 2026.

The Audit Committee will consist of three (3) members, being Mr. Tse Yat Hong, Mr. Feng Ke and Ms. Deng Linyan, with Mr. Tse Yat Hong serving as the chairman.

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

Hong Kong, 9 April 2026

*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 director of the Company is Ms. Deng Linyan and the independent non-executive directors of the Company are Mr. Tse Yat Hong, Mr. Feng Ke and Mr. Liang Jianhong.*