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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

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board proposes the appointment of Mr. Fang Wenxu as a non-executive director of the Company, which is subject to the approval of the Shareholders by way of an ordinary resolution at the 2026 AGM.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China Huirong Financial Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") proposes the appointment of Mr. Fang Wenxu ("**Mr. Fang**") as a non-executive director of the Company, which is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of an ordinary resolution at the 2026 annual general meeting of the Company (the "**2026 AGM**"). Subject to the Shareholders' approval at the 2026 AGM with regards to the above appointment, the term of office of Mr. Fang will be three years commencing from the conclusion of the 2026 AGM and expiring at the conclusion of the 2029 annual general meeting of the Company.

The biographical details of Mr. Fang required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") are set out below:

Mr. Fang, aged 44, served as a staff member of the Small and Medium Enterprises Bureau of Suzhou Municipal Bureau of Economy and Trade* (蘇州市經貿委中小企業局) from July 2005 to July 2007. From July 2007 to March 2010, Mr. Fang was an employee of Industrial and Commercial Bank of China Suzhou Branch* (中國工商銀行蘇州分行). From March 2010 to March 2023, Mr. Fang was a vice president of Suzhou Tianlihe Automotive Industry Co., Limited* (蘇州天利和汽車實業有限公司). Since March 2023, Mr. Fang has served as a director of Jiangsu Wuzhong Group Co., Ltd.* (江蘇吳中集團有限公司).

Mr. Fang graduated from the Law School of Nanjing Normal University in June 2004 with a Bachelor of Laws degree.

As far as the Directors are aware, Mr. Fang is the son-in-law of Mr. Zhu Tianxiao, a substantial shareholder of the Company.

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

As at the date of this announcement, Mr. Fang (i) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or 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 with the Company or other members of the Group.

Subject to the Shareholders' approval at the 2026 AGM, Mr. Fang will enter into a letter of appointment with the Company for a term of three years, which may be terminated by not less than two calendar months' notice in writing served by either party on the other, commencing from the conclusion of the 2026 AGM and expiring at the conclusion of the 2029 annual general meeting of the Company, subject to re-election. Mr. Fang's appointment is subject to the provisions of re-election and rotation of Directors under the articles of association of the Company.

Mr. Fang will not receive any remuneration as a non-executive director of the Company.

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 Mr. Fang, and there are no other matters that need to be brought to the attention of the Shareholders.

* *For identification purpose only.*

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

Hong Kong, 29 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.