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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)

**(1) CHANGE OF DIRECTORS;
(2) APPOINTMENT OF CHAIRMAN OF THE BOARD; AND
(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

References are made to the circular of China Financial Services Holdings Limited (the “**Company**”) dated 29 April 2026 and the poll results announcement of the Company dated 28 May 2026, in relation to the annual general meeting (“**AGM**”) held on 28 May 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Madam Zhan Lili (“**Madam Zhan**”) has retired from office as an independent non-executive Director with effect from 28 May 2026 upon conclusion of the AGM.

The Board would like to take this opportunity to express its gratitude to Madam Zhan for her valuable contribution and support during her tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board is pleased to announce that Dr. Cheung Chai Hong (“**Dr. Cheung**”) has been appointed as a non-executive Director upon the passing of the relevant resolution at the AGM, and also as the chairman of the Board, both with effect from 28 May 2026. The biographical details of Dr. Cheung are set forth below:

Dr. Cheung, aged 40, served as the executive Director from 20 May 2014 to 17 December 2022 and was responsible for the daily operations of the Group. He was the managing director of POC Holdings (HK) Limited, a leading authorised auto mobile dealership for Mercedes Benz and Jaguar Land Rover in the southwestern region of China. Dr. Cheung is also a director and leading founder of The Wine Company Limited, a fine wine retail and trading company in Hong Kong founded in 2010.

Dr. Cheung previously worked in PAG Capital, an Asia-focused asset management company which has an asset under management size over US\$16 billion. Prior to joining PAG Capital, he also worked in Barclays Capital and focused on equity research on the retail and FMCG sector.

Dr. Cheung holds a Bachelor Degree in Computer and Business Studies from University of Warwick, a Master Degree in Analysis, Design and Management of Information Systems from London School of Economics and Political Science and a PhD Degree in International Economic Law from China University of Political Science and Law.

Dr. Cheung is currently a non-executive director of Grace Wine Holdings Limited (Stock Code: 8146), a company listed on GEM of The Stock Exchange of Hong Kong (the “**Stock Exchange**”), from May 2021. He is also a director of the board of German Swiss International School Association Limited since March 2023.

Save as disclosed above, Dr. Cheung has not been a director of any listed company in Hong Kong or overseas in the last three years and does not hold any other position with the Company and its subsidiaries.

Dr. Cheung is the son of Mr. Cheung Siu Lam, the controlling shareholder of the Company and Madam Lo Wan, the substantial shareholder of the Company. Save as disclosed above, Dr. Cheung does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company.

Dr. Cheung has been appointed for a term of one year subject to retirement by rotation and re-election in accordance with the Listing Rules and the articles of association of the Company. Pursuant to his service contract, he is entitled to a director’s fee of HK\$120,000 per annum which is subject to review and a discretionary bonus which is based on the performance of the Company and of Dr. Cheung, determined by the Board on the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Dr. Cheung does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Save as disclosed above, there is no information that needs to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Dr. Cheung that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Dr. Cheung for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the change of Directors, with effect from 28 May 2026 upon conclusion of the AGM, Madam Zhan has ceased to be a member of each of the audit committee, the remuneration committee, the nomination committee and the business risks committee of the Company, and Dr. Cheung has been appointed as a member of each of the business risks committee and the audit committee of the Company.

The Company currently has a single gender Board which does not meet the requirement under Rule 13.92 of the Listing Rules. The Board is in the process of identifying a suitable female candidate for appointment as a Director, and will use its best endeavors to ensure a suitable candidate is appointed as soon as practicable, and in any event within three months from the date of this announcement pursuant to Rule 13.92 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 28 May 2026

As of the date of this announcement, the board comprises Mr. Zhang Min as executive director and chief executive officer, Dr. Cheung Chai Hong as non-executive director, and Mr. Chan Chun Keung, Mr. Cheung Pak To, Mr. Lee Ka Wai and Mr. Zhang Kun as independent non-executive directors.