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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) APPOINTMENT OF EXECUTIVE DIRECTOR; (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES; AND (3) CHANGE OF AUTHORIZED REPRESENTATIVE

The Board hereby announces that with effect from 7 August 2026:

(1) Ms. Cheung Amy has been appointed as an executive Director, a member of each of the Remuneration Committee, the Nomination Committee and the Business Risks Committee of the Company, and the Authorized Representative;

(2) Mr. Zhang Kun has ceased to be the chairman of the Remuneration Committee of the Company;

(3) Mr. Chan Chun Keung has been redesignated from a member to the chairman of the Remuneration Committee of the Company in place of Mr. Zhang Kun; and

(4) Mr. Zhang Min has ceased to be the Authorized Representative.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China Financial Services Holdings Limited (the "**Company**") is pleased to announce that Ms. Cheung Amy ("**Ms. Cheung**") has been appointed as an executive Director with effect from 7 August 2026.

The biographical details of Ms. Cheung are set out below:

Ms. Cheung, aged 30, began her banking career in August 2018 as a Management Trainee of China Construction Bank (Asia) Corporation Limited ("**CCB (Asia)**"), Hong Kong. In January 2021, Ms. Cheung was promoted to Assistant Vice President of the Financial Institutions Department of CCB (Asia).

Since October 2021, Ms. Cheung has been serving as Investment Director at Geston Limited, overseeing the family office and managing the company's investment portfolio. In June 2023, Ms. Cheung has been appointed as director at Geston Limited. Since January 2025, Ms. Cheung has also been serving as a director of Beijing Wanfang Company Limited, a diversified cross-regional and cross-industry group whose principal businesses are property investment and trading of food products. It owns three "China Time-Honored Brands": Beijing Tianfuhao Food Company Limited, which has more than 280 years of history and is recognized as a national-level intangible cultural heritage site; Beijing Yuanchanghou Tea Company Limited founded in 1916; and Beijing Guixiangcun Food Company Limited founded in 1912.

Ms. Cheung graduated with a Bachelor of Arts in Sociology from University of Warwick in July 2016 and a Master of Social Science in Global Political Economy from The Chinese University of Hong Kong in September 2017.

Ms. Cheung has not been a director of any listed company in Hong Kong or overseas in the last three years prior to the date of this announcement and does not hold any position with the Company and its subsidiaries.

Ms. Cheung is the daughter of Mr. Cheung Siu Lam, the controlling shareholder of the Company and Madam Lo Wan, the substantial shareholder of the Company, and the sister of Dr. Cheung Chai Hong, the non-executive Director and the chairman of the Board. Save as disclosed above, Ms. 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 Hong Kong Limited) of the Company.

Ms. 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 her service contract, she is entitled to a director's fee of HK$360,000 per annum which is subject to review and a discretionary bonus which is based on the performance of the Company and of Ms. Cheung, determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to her duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Ms. Cheung is interested in 2,476,500 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("**SFO**"). Save as disclosed, she does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the SFO.

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 Ms. Cheung that need to be brought to the attention of the shareholders of the Company.

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

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board further announces the following change of composition of the Board committees with effect from 7 August 2026:

(a) Mr. Zhang Kun has ceased to be the chairman of the Remuneration Committee of the Company but remained as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Business Risks Committee of the Company;

(b) Ms. Cheung has been appointed as a member of each of the Remuneration Committee, the Nomination Committee and the Business Risks Committee of the Company; and

(c) Mr. Chan Chun Keung has been redesignated from a member to the chairman of the Remuneration Committee of the Company in place of Mr. Zhang Kun.

Following the appointment of Ms. Cheung as an executive Director and a member of the Nomination Committee of the Company, the Board and the Nomination Committee of the Company comprise members of different genders. The Company has complied with the board diversity requirement under Rule 13.92 of the Listing Rules and the code provision B.3.5 of the corporate governance code set out in Part 2 of Appendix C1 to the Listing Rules.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that with effect from 7 August 2026, Mr. Zhang Min has ceased to be an authorized representative of the Company under the Listing Rules (the "**Authorized Representative**"), and Ms. Cheung has been appointed as the Authorized Representative in place of Mr. Zhang Min.

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

Hong Kong, 7 August 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors:
Ms. Cheung Amy
Mr. Zhang Min *(Chief Executive Officer)*

Non-executive Director:
Dr. Cheung Chai Hong *(Chairman)*

Independent Non-executive Directors:
Mr. Chan Chun Keung
Mr. Cheung Pak To
Mr. Lee Ka Wai
Mr. Zhang Kun