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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 Wednesday, 26 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

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

Hong Kong, 11 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