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中微金融
CHINA VÊRED FINANCIAL

China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited (the “**Company**” and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Vered Financial Holding Corporation Limited

Ng Kian Guan

Chairman

Hong Kong, 18 August 2026

As at the date of this announcement, the Board comprises (1) Mr. Li Feng and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan and Ms. Sun Haoshu as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.