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**CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED**  
**中國融眾金融控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 03963)**

## **NOTIFICATION OF BOARD MEETING**

References are made to the announcements of China Rongzhong Financial Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) (1) dated 15 June 2022 in relation to the board meeting of the Company to be held on Monday, 27 June 2022 (the “**Board Meeting**”) for the purpose of, considering and approving, among others, the audited annual results of the Group for the year ended 31 March 2022 (the “**2022 Audited Annual Results**”), (2) dated 24 June 2022 in relation to the Board Meeting for the purpose of, considering and approving, among others, the unaudited annual results of the Group for the year ended 31 March 2022 (the “**2022 Unaudited Annual Results**”), (3) dated 30 June 2022 in relation to the 2022 Unaudited Annual Results, (4) dated 12 August 2022 in relation to further delay in publication of 2022 Audited Annual Results and despatch of 2022 annual report (the “**2022 Annual Report**”) of the Company and (5) dated 15 August 2022 in relation to grant of waiver from strict compliance with Rule 13.46(2)(a) and 13.46(2)(b) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) regarding the despatch of the 2022 Annual Report and postponement of annual general meeting of the Company (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that a meeting of the Board will be held on Monday, 26 September 2022 for the purpose of considering and approving the 2022 Audited Annual Results and recommendation of a final dividend, if any, and transacting any other business.

**Shareholders and potential investors should exercise extreme caution when dealing in the shares of the Company.**

By Order of the Board  
**China Rongzhong Financial Holdings Company Limited**  
**Wong Emilie Hoi Yan**  
*Executive Director*

Hong Kong, 14 September 2022

*As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David; and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.*