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## **TRADING HALT**

At the request of China Financial Services Holdings Limited (the “**Company**”), trading in the Company’s shares on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 29 March 2021 pending release of inside information of the Company.

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

Hong Kong, 29 March 2021

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

*Executive Director:*

Dr. Cheung Chai Hong

*Non-executive Directors:*

Mr. Chan Yuk Ming (*Chairman*)

Mr. Fang Feiyue

Mr. Dong Yibing

Mr. Wu Xinjiang

*Independent Non-executive Directors:*

Mr. Chan Chun Keung

Mr. Chan Wing Fai

Dr. Zhang Xiao Jun

Madam Zhan Lili