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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 9:43 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