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**中國通海國際金融有限公司**  
**CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 952)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Tonghai International Financial Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purpose of, among other things, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of, if any, an interim dividend.

By Order of the Board  
**China Tonghai International Financial Limited**  
**Hortense CHEUNG Ho Sze**  
*Company Secretary*

Hong Kong, 12 August 2021

As at the date of this announcement, the Board of the Company comprises:

***Executive Directors:***

Mr. HAN Xiaosheng (*Chairman*)  
Mr. FANG Zhou (*Deputy Chairman*)  
Mr. ZHANG Xifang  
Mr. LIU Hongwei  
Mr. Kenneth LAM Kin Hing

***Independent Non-executive Directors:***

Mr. Roy LO Wa Kei  
Mr. KONG Aiguo  
Mr. LIU Jipeng  
Mr. HE Xuehui  
Mr. HUANG Yajun

***Non-executive Directors:***

Mr. LIU Bing  
Mr. ZHAO Yingwei  
Mr. ZHAO Xiaoxia