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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

Reference is made to the announcement of unaudited 2021 annual results of China Tonghai International Financial Limited (the “Company”, together with its subsidiaries, the “Group”) dated 30 March 2022.

The Company hereby announces that another meeting of the board will be held on Thursday, 14 April 2022 for the purposes of, among other things, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication.

On behalf of the Board
China Tonghai International Financial Limited
HAN Xiaosheng
Chairman

Hong Kong, 1 April 2022

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. LIU Hongwei
Mr. Kenneth LAM Kin Hing

Non-executive Directors:

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

Independent Non-executive Directors:

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